

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1412200-000

Total Deleted Page(s) = 52

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Memorandum

To: RMD, Pickett Street

Date 7/19/07

From: WFO

Subject: Guy Victor Molinari
(Title)☐ RUC☒ File Destruction Program

161A HQ-22576

Enclosed are 3 items.

These items are forwarded to your office since file meets criteria for destruction.

Enclosures are described as follows:

☐ Original Notes.☒ Original FD-302's.☐ Laboratory and/or Technical Reports.☒ Miscellaneous Documents. (Indexing)

Enc.

Note: Do Not Block Stamp Original Enclosures.

161A-HQ-22576-1

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 22 1977	
FBI - NEW YORK	

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b7C

QUESTIONNAIRE FOR SENSITIVE POSITIONS

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

Part 1

OPM
USE
ONLY

Codes

Case Number

Agency Use Only (Complete items A through P using instructions in FPM Supplement 296-33.)

A Type of Investigation	B Extra Coverage	C Sensitivity Level	D Access	E Nature of Action Code	F Date of Action	Month	Day	Year
G Geographic Location	H Position Code	I Position Title						
J SON	K Location of Official Personnel Folder	None NPRC At SON	Other Address				ZIP Code	
L SOI	M Location of Security Folder	None At SOI NPI	Other Address				ZIP Code	
N SIBAC Number	O Accounting Data and/or Agency Case Number							

P Requesting Official	Name and Title	Signature	Telephone Number (including Area Code)	Date
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Persons completing this form should answer with the questions below. Please type or print your answers.

1 FULL NAME	• If you have only initials in your name, use them. • If you have no middle name, enter "NMN".	• If you are a "Jr.", "Sr.", "II", etc., enter the abbreviation in the box after your middle name.	2 DATE OF BIRTH			
Last Name	First Name	Middle Name	Abbrev.	Month	Day	Year
Molinari	Guy	Victor	V.	11	23	28

3 PLACE OF BIRTH	• Use the two letter code for the state.	4 SOCIAL SECURITY NUMBER												
City	County	State	Country (if not in the United States)											
New York	New York	N.Y.		0	7	2	-	2	4	-	2	1	5	5

5 OTHER NAMES USED	• Give other names you used and the period of time you used them (for example: your maiden name, name[s] by a former marriage, former name[s], alias[es], or nickname[s]). If the other name is your maiden name, put "nee" in front of it.				
Name	Month/Year From	Month/Year To	Name	Month/Year From	Month/Year To
Name	Month/Year From	Month/Year To	Name	Month/Year From	Month/Year To

6 OTHER IDENTIFYING INFORMATION	Height (feet and inches)	Weight (pounds)	Hair Color	Eye Color	Sex (mark one box)
	5' 8"	157	Grey	Brown	<input type="checkbox"/> Female <input checked="" type="checkbox"/> Male

7 TELEPHONE NUMBERS	Work (include Area Code and extension)	Home (include Area Code)
	(718) 390-5100	(718) 667-5161

8a CITIZENSHIP	Mark the box at the right that applies to you and follow the instructions next to the box you marked.	<input checked="" type="checkbox"/> I am a U.S. citizen by birth in the U.S. Go to 8c
		<input type="checkbox"/> I am a U.S. citizen, but I was NOT born in the U.S. Go to 8b
		<input type="checkbox"/> I am not a U.S. citizen. Go to 8d

8b UNITED STATES CITIZENSHIP	If you are a U.S. Citizen, but were not born in the U.S., enter your mother's maiden name in the box to the right and provide information about one or more of the following proofs of your citizenship. Then go to Item 8c.	Mother's Maiden Name
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Naturalization Certificate (Where were you naturalized?)

Court	City	State	Certificate Number	Month/Day/Year Issued
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Citizenship Certificate (Where was the certificate issued?)

City	State	Certificate Number	Month/Day/Year Issued
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State Department Form 240-Report of Birth Abroad of a Citizen of the United States

Give the date the form was prepared and give an explanation if needed.	Month/Day/Year	Explanation
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U.S. Passport

This may be either a current or previous U.S. passport.	Passport Number	Month/Day/Year Issued
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8c DUAL CITIZENSHIP	If you are (or were) a dual citizen of the United States and another country, provide the name of that country in the space to the right.	Country
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8d ALIEN	• If you are an alien, provide the following information:				
Place You Entered the United States:	City	State	Date You Entered U.S. Month Day Year	Alien Registration Number	Country of Citizenship

9 WHERE YOU HAVE LIVED

Your Address. In this column, give the information requested for every place you have lived for the past 15 years. Begin with where you live now and work backwards. For any address within the past 3 years that consisted of "General Delivery", a Rural Route, or Star Route, with no designated street address, don't give that as your address; give where you actually lived and then provide in the space available on page 6 general directions for locating it.

People Who Knew You. Use this column only for those residences you show on the left that you occupied during the last 3 years. Across from each such residence, give the name and address of someone who knew you in that neighborhood; preferably someone who still lives there.

Month/Year 5/84	To Present	Street Address (include apartment number, if any) 3465 Amboy Rd. Apt 1C	City Staten Island	State NY	ZIP Code 10306	Name [Redacted]	Street Address (include apartment number, if any) [Redacted]	City [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year 1964	To 5/84	Street Address (include apartment number, if any) 21 Merrick Ave.	City Staten Island	State NY	ZIP Code 10301	Name [Redacted]	Street Address (include apartment number, if any) [Redacted]	City [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year 1959	To 1964	Street Address (include apartment number, if any) 163 Coventry Rd.	City Staten Island	State NY	ZIP Code 11031	Name [Redacted]	Street Address (include apartment number, if any) [Redacted]	City [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year 1958	To 1959	Street Address (include apartment number, if any) 135 Dalton Ave.	City Staten Island	State NY	ZIP Code 11031	Name [Redacted]	Street Address (include apartment number, if any) [Redacted]	City [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year 1956	To 1958	Street Address (include apartment number, if any) 200 Nelson Avenue	City Staten Island	State NY	ZIP Code 11031	Name [Redacted]	Street Address (include apartment number, if any) [Redacted]	City [Redacted]	State [Redacted]	ZIP Code [Redacted]

10 WHERE YOU WENT TO SCHOOL

Schools You Attended. In this column, give the information requested below for all schools you have attended beyond junior high school. Begin with the most recent school and work backwards. Use the following codes to indicate the type of school you attended:

1-High School 2-College/University 3-Vocational/Trade School

People Who Knew You. Use this column only for those schools you show on the left that you attended in the last 3 years. Across from each such school, give the name and address of someone (such as an instructor or student) who knew you at the school.

Month/Year 1/49	To 6/51	Code 2	Name of School New York Law School	Street Address 57 Worth St.	City New York	State NY	ZIP Code 10013	Degree/Diploma/Other (show each degree and date received if Code 2) LLB 6/51	Name (instructor, student, etc.) [Redacted]	Street Address (include apartment number, if any) [Redacted]	City [Redacted]	State [Redacted]	ZIP Code [Redacted]
Month/Year 8/45	To 1/49	Code 2	Name of School Wagner College	Street Address 631 Howard Avenue	City Staten Island	State NY	ZIP Code 10301	Degree/Diploma/Other (show each degree and date received if Code 2) BA 1/49	Name (instructor, student, etc.) [Redacted]	Street Address (include apartment number, if any) [Redacted]	City [Redacted]	State [Redacted]	ZIP Code [Redacted]

Enter your Social Security Number before going to the next page.



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11. YOUR EMPLOYMENT HISTORY Fill in your employment and military history. Begin with the present and work backwards 15 years. Include:

- all full-time work
 - all part-time work
 - all paid work
 - all voluntary work
 - active military duty
 - self-employment
 - all periods of unemployment
- If you were in the military, list each duty station as a separate period of employment.
 - If you worked under a contract with the Federal Government, name your employer, not the Government agency.
 - If you were self-employed or unemployed, name someone who can verify it.
 - If you list an employer or actual place of employment at a location outside the U.S., show city and country in the space for city.

Use the following codes for each segment of your employment history:

- | | | | |
|----------------------------|-----------------------------------|----------------------|------------------|
| 1 - Active military duty | 3 - U.S.P.H.S. Commissioned Corps | 5 - State employment | 7 - Unemployment |
| 2 - National Guard/Reserve | 4 - Other Federal employment | 6 - Self-employment | 8 - Other |

Employment. Provide the information requested for each period of employment. Give the name of your employer. Enter "self-employed" in the box for employer's name when appropriate, and "unemployed" for periods of unemployment.

Immediate Supervisor OR Person to Verify Self-employment or Unemployment. Across from each employment on the left, provide the information requested below.

Month/Year 1/87	To 1/90	Code 4	Your Position U. S. Congressman	14 C.D. - NY	Supervisor's/Person's Name ()	Telephone Number ()
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Employer's Name U. S. House of Representatives	Telephone Number ()	Street Address (if different than employer's) Washington, D. C.	City (Country) Washington, D. C.	State D.C.	ZIP Code 20540
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Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
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Month/Year 1/75	To 1/81	Code 5	Your Position New York State Assemblyman	60th AD	Supervisor's/Person's Name ()	Telephone Number ()
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Employer's Name New York State Assembly	Telephone Number ()	Street Address (if different than employer's) Albany, New York	City (Country) Albany, New York	State NY	ZIP Code 12224
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Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
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Month/Year 5/80	To 1/81	Code 6	Your Position Attorney - Partner	NY	Supervisor's/Person's Name ()	Telephone Number ()
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Employer's Name (self-employed)	Telephone Number (718) 667-1300	Street Address (if different than employer's) Molinari & Otterbeck (Attorneys at Law)	City (Country) Staten Island NY	State NY	ZIP Code 10310
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Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
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Month/Year 1979	To 5/80	Code 6	Your Position Attorney		Supervisor's/Person's Name ()	Telephone Number ()
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Employer's Name Guy V. Molinari	Telephone Number ()	Street Address (if different than employer's) 88 New Dorp Plaza	City (Country) Staten Island NY	State NY	ZIP Code 10310
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Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
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Month/Year 3/78	To 1979	Code 6	Your Position Attorney - Partner		Supervisor's/Person's Name ()	Telephone Number ()
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Employer's Name Molinari & DeLillo	Telephone Number ()	Street Address (if different than employer's) 182 Rose Ave.	City (Country) Staten Island NY	State NY	ZIP Code 10310
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Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
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Enter your Social Security Number before going to the next page.

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12 PEOPLE WHO KNOW YOU WELL List four people who know you well and live in the United States.

• Don't list spouse, other relatives, or former spouses.

• Try not to list anyone mentioned in items 9, 10, or 11.

Name		Name	
Number of Years Known	over 30	Number of Years Known	approx 15
Daytime Telephone Number		Daytime Telephone Number	
Home Address		Home Address	
City		City	
State		State	
ZIP Code		ZIP Code	

Name		Name	
Number of Years Known	over 20	Number of Years Known	over 15
Daytime Telephone Number		Daytime Telephone Number	
Home Address		Home Address	
City		City	
State		State	
ZIP Code		ZIP Code	

13a YOUR MEMBERSHIP IN ORGANIZATIONS List all U.S.-based organizations, except labor unions, political, or religious organizations you belonged to in the last 15 years.

Membership From Month/Year To Month/Year	Name of Organization	Nature of Affiliation/ Office Held, if Any	Location of Organization	
			City (Country)	State
9/85 - Pres	Marine Corps League S.I. Detachment	member	Staten Island	NY
8/84 - Pres	American Legion Post #1544	"	" "	NY
11/84 - Pres	VFW Post #9587	"	" "	NY

13b YOUR INVOLVEMENT IN FOREIGN ORGANIZATIONS List any foreign-based political or business organizations of which you have been a member, official, employee, or active participant at any time.

Involvement From Month/Year To Month/Year	Name of Foreign Organization	Nature of Affiliation/ Office Held, if Any	Location of Organization	
			City (Country)	State
	NONE			

14 FOREIGN COUNTRIES YOU HAVE VISITED • Do not include countries covered in items 9, 10, and 11.

• Use appropriate number code to show the purpose of your visit:

1 - Business
2 - Pleasure
3 - Education
4 - Other

In Country From Month/Year To Month/Year	Code	Country	In Country From Month/Year To Month/Year	Code	Country
8/81 - 8/81	1	Israel & Poland	10/83 - 10/83	1	Lebanon
10/83 - 10/83	1	West Germany	11/83 - 11/83		Italy

15 PERSONAL CONTACT WITH FOREIGN NATIONALS Have you ever had a personal or continuing contact with a national of a Soviet, Soviet bloc, or communist country? If "YES", provide the information below.

Period of Contact (From/To)	Name of National	Country of National	Nature of Contact
	NONE		

16a MILITARY AND/OR MERCHANT MARINE SERVICE.

Have you served in the United States military?

Have you served in the United States Merchant Marine?

(If you served in the United States military, go to 16b and 16c; if you only served in the United States Merchant Marine, go to 16c; if you answered "NO" to both questions, go to question 17.)

Yes	No
<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>

16b CURRENT MILITARY STATUS Mark the box that corresponds to your current military status.☒ None ☐ Active Duty ☐ Active Reserve ☐ National Guard ☐ Inactive Reserve ☐ Retired

Enter your Social Security Number before going to the next page.

0 7 2 - 24 - 2 1 55

16c ACTIVE SERVICE Show each period of active service (includes active military reserve service). Use one of the following in the box for Code. Mark "O" for Officer or "E" for Enlisted.

1 - Air Force	4 - Marine Corps	7 - National Guard
2 - Army	5 - Coast Guard	
3 - Navy	6 - Merchant Marine	

Month/Year	Month/Year	Code	Service or Certificate Number	O	E	Month/Year	Month/Year	Code	Service or Certificate Number	O	E
10/51	10/53	4	1214587		X						

17 YOUR RELATIVES Give full names and enter the correct code for all relatives, living or dead, specified below:

- | | | | | | |
|----------------|--------------------------|---------------|-------------------|--------------------|---------------|
| 1 - Mother | 4 - Stepfather | 7 - Stepchild | 10 - Stepbrother | 13 - Half-sister | 16 - Guardian |
| 2 - Father | 5 - Foster parent | 8 - Brother | 11 - Stepsister | 14 - Father-in-law | |
| 3 - Stepmother | 6 - Child (adopted also) | 9 - Sister | 12 - Half-brother | 15 - Mother-in-law | |

Full Name (If deceased, check box on the left before entering name)	Code	Date of Birth Month/Day/Year	Country of Birth	Country of Citizenship	Current Street Address and City (country) of Living Relatives	State
<input checked="" type="checkbox"/> Elizabeth Majoros	1	6/4/03	NY, NY USA	USA		
<input checked="" type="checkbox"/> S. Robert Molinari	2	2/24/98	Italy	USA		

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<input type="checkbox"/> Emil Reigi	(divorced - lost contact with)	14	USA	USA		
<input checked="" type="checkbox"/> Susan Reigi		15	9/17/11	USA	USA	

18 YOUR MARITAL STATUS Mark one of the following boxes to show your current marital status:

- | | | |
|--|--|---------------------------------------|
| <input type="checkbox"/> 1 - Never married (go to question 19) | <input type="checkbox"/> 3 - Separated | <input type="checkbox"/> 5 - Divorced |
| <input checked="" type="checkbox"/> 2 - Married | <input type="checkbox"/> 4 - Legally separated | <input type="checkbox"/> 6 - Widowed |

Current Spouse Complete the following about your current spouse.

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	Social Security Number
Marguerite Molinari	1/29/38		1 10 - 3 0 - 1 9 6 3

Other Names Used (Specify maiden name, names by other marriages, etc., and show dates used for each name)

Marguerite Wing	Birth to Marriage 9/1/56
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Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State
USA	9/1/56	Staten Island	NY

If Separated, Date of Separation (Mo./Day/Yr.) If Legally Separated, Where is the Record Located? City (Country)

Address of Current Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code
3465 Amboy Rd., Apt 1C, Staten Island,	NY	10310

Former Spouse(s) Complete the following about your former spouse(s).

Full Name	Date of Birth	Place of Birth (Include country if outside the U.S.)	State
NONE			

Country of Citizenship	Date Married	Place Married (Include country if outside the U.S.)	State

Check One, Then Give Date	Month/Day/Year	If Divorced, Where is the Record Located? City (Country)	State
<input type="checkbox"/> Divorced - <input type="checkbox"/> Widowed -			

Address of Former Spouse (Street, city, and country if outside the U.S.)	State	ZIP Code

19 Does the citizen of another country, or a United States citizen by other than birth, live at your residence? If "Yes", provide the information required below. If a United States citizen by other than birth lives with you, show both "United States" and prior country of citizenship below. Don't list your spouse or other relatives you provided in question 17.

Name of Person	Country of Citizenship	Relationship
731 253 1500	USA	

Enter your Social Security Number before going to the next page.

07 2 - 2 4 - 2 1 5 5

Space For Continuing Answers.

CONTINUATION SPACE: Use the continuation sheets(s) (SF 86A) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions. If more space is needed than what is provided below, go to page 9. Before each answer, identify the number of the question.

Question 13a 5/84 to Present -- Benevolent and Protective Order of Elks - member - Staten Island, NY

7/84 to Present -- 1st Marine Division Association, NY Chapter - member - East Meadow, NY

9/83 to Present -- United States Navy League member - Arlington, VA

3/83 to Present -- Bay Ridge Lawyers Association - member - Brooklyn, NY

8/83 to Present -- La Societe Voiture - member - Staten Island, NY

3/84 to Present -- Order of Ahepa, Chapter 349 - member - Staten Island, NY

to Present -- United Activities Unlimited - Chairman of the Board - SI NY

6/83 to Present -- American Cancer Society - Bay Ridge, Brooklyn, NY

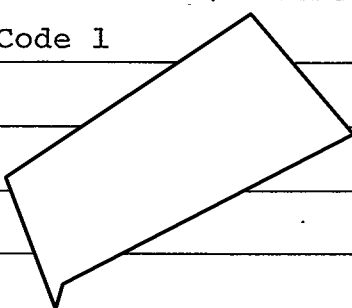
1980? to 3/82 -- Visiting Nurse Association - Member of Board

1953? to Present -- Richmond County Bar Association, Staten Island, NY - member

Question 14:

3/86 - 3/86 -- Nicaragua & El Salvador Code 1

1/87 - 1/87 -- El Salvador, Nicaragua, Honduras, Costa Rica
Code 1



b3
b7E

This concludes Part 1 of this form. If you have used Page 9, continuation sheets, or blank sheets to complete any of the questions in Part 1, give the number for those questions in the space to the right:

Enter your Social Security Number before going to the next page.



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QUESTIONNAIRE FOR SENSITIVE POSITIONS

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-00-634-4036

Part 2

OPM
USE
ONLY

Codes

Case Number

Your Selective Service Record

20a Are you a male born after December 31, 1959? If "Yes", go to 20b. If "No", go to 21.

Yes No

20b Have you registered with the Selective Service System? If "Yes", give your registration number:

20c If you answered "No", to 20b, are you legally exempt? If "Yes", state the reason for the exemption:

Your Military Record

21a Have you ever received other than an honorable discharge from the military? If "Yes", provide:

Yes No

Date of Discharge (Month and Year):

Type of Discharge:

21b Have you ever been subject to court-martial or other disciplinary proceedings under the Uniform Code of Military Justice? If "Yes", list any disciplinary proceedings in the last 15 years and all courts-martial.

Yes No

Date (Month/Year)	Charge or Specification	Place (City and county/country if outside the United States)	State

Your Employment Record

22 Has any of the following happened to you in the last 15 years? If "Yes", begin with the most recent occurrence and go backwards, providing date fired, quit, or left, and other information requested.

Yes No

Use the following codes to explain the reason your employment was ended:

1 - Fired from job

3 - Left a job by mutual agreement following allegations of misconduct

5 - Left a job for other reasons under unfavorable circumstances

2 - Quit a job after being told you'd be fired

4 - Left a job by mutual agreement following allegations of unsatisfactory performance

Date (Month/Year)	Code	Employer's Name and Address	State	ZIP Code

Your Police Record

23 If you answer "Yes", to a, b, c, d, or e below, explain your answer(s) in the space provided. Do not include anything that happened before your 16th birthday.

Yes No

23a Have you ever been arrested, charged, or convicted of a felony offense?

23b Have you ever been arrested, charged, or convicted of a firearms or explosives charge?

23c Are there currently any charges pending against you for any criminal offense?

23d Have you ever been arrested, charged, or convicted of any offenses related to alcohol or drugs?

23e Have you ever been arrested, charged, or convicted of any other type of offense? Leave out traffic fines of less than \$100.

Yes No

Date (Month/Year)	Offense	Action Taken	Law Enforcement Authority or Court (City and county/country if outside the U.S.)	State	ZIP Code

Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine

24 This item concerns the use of alcoholic beverages, and the supplying or using, without a prescription, of marijuana, cocaine, hashish, narcotics (opium, morphine, codeine, heroin, etc.), stimulants (cocaine, amphetamines, etc.), depressants (barbiturates, methaqualone, tranquilizers, etc.), hallucinogenics (LSD, PCP, etc.), or other dangerous or illegal drugs.

Yes No

24a Do you now use, or within the last 5 years have you used, alcoholic beverages habitually to excess?

24b Do you now use or supply, or within the last 5 years have you used or supplied, marijuana, cocaine, narcotics, hallucinogenics, or other dangerous or illegal drugs?

Yes No

24c If you answered "Yes" to question a or b above, provide at the top of page 8 information relating to the types of substance(s) used, the periods and frequency of use for each, and any other details or explanation relating to your use of these substances.

Enter your Social Security Number before going to the next page.

0 72 | 2 4 | 2 1 55

Your Involvement With Alcohol and Dangerous Drugs, Including Marijuana and Cocaine (Continued)

From (Month/Year)	To (Month/Year)	Type of Substance Used	Explanation (In your comments be sure to give the frequency of your use during each period you listed, including the period of most recent use.)

Your Medical Record

25 Have you ever had a nervous breakdown or have you ever had medical treatment for a mental condition? If "Yes", provide information below. Give period of treatment under "From/To" starting from the present. **Yes** **No**
☐ ☒

From (Month/Year)	To (Month/Year)	Name/Address of Person, Hospital, or Institution Providing Treatment (Include country if outside the United States)	State	ZIP Code

Your Investigations Record

26 Has the United States Government ever investigated your background? If "Yes", use the codes that follow to provide the requested information below. If "Yes", but you can't recall the investigating agency and/or the security clearance received, enter "Other" agency code or clearance code, as appropriate, and "Don't know" or "Don't recall" under the "Other Agency" heading, below. If your response is "No", or you don't know or can't recall if you were investigated and cleared, check the "No" box. **Yes** **No**
☒ ☐

Codes for Investigating Agency

1 - Defense Department 4 - FBI

2 - State Department 5 - Treasury Department

3 - Office of Personnel Management 6 - Other (Specify)

Codes for Security Clearance Received

0 - Not Required 3 - Top Secret 6 - Q-Nonsensitive

1 - Confidential 4 - Sensitive Compartmented Information 7 - L

2 - Secret 5 - Q-Sensitive 8 - Other

Date (Month/Year)	Agency Code	Other Agency	Clearance Code	Date (Month/Year)	Agency Code	Other Agency	Clearance Code
		"Other" "Don't recall"					

27 To your knowledge, have you ever had a clearance or access authorization denied, suspended, or revoked, or have you ever been debarred from Government employment? If "Yes", give date of action and agency. **Yes** **No**
☐ ☒

Date (Month/Year)	Department or Agency Taking Action	Date (Month/Year)	Department or Agency Taking Action

Your Financial Record

28a Have you, your spouse, or a company effectively controlled by you filed for bankruptcy? **Yes** **No**
☐ ☒

28b Have you, your spouse, or a company effectively controlled by you been declared bankrupt? ☐ ☒

28c Have you, your spouse, or a company effectively controlled by you been subject to a tax lien or other lien? ☐ ☒

28d Have you, your spouse, or a company effectively controlled by you had legal judgement rendered against you for a debt? ☐ ☒

If you answered "Yes" to a, b, c, or d above, provide date of initial action and other information requested below.

Date (Month/Year)	Type of Action	Name Action Occurred Under	Name/Address of Court or Agency Handling Case	State	ZIP Code

29 Are you now over ninety (90) days delinquent on any loan or financial obligation? Include delinquent loans or obligations funded or guaranteed by the Federal Government. (If your answer is "Yes", provide date loan or obligation was made and other information requested below.) **Yes** **No**
☐ ☒

Date (Month/Year)	Type of Loan or Obligation	Name/Address of Creditor or Obligor	State	ZIP Code

Enter your Social Security Number before going to the next page.

0 7 2 - 24 - 2 1 55

Your Association Record

	Yes	No
30a Have you ever been a member, officer, or employee of the Communist Party?		
30b Have you ever been a member, officer, or employee of any organization, association, or group which: 1) advocates the overthrow of our Government; 2) advocates or approves of committing acts of force or violence to deny others their constitutional rights; or 3) wants to change our form of Government by unconstitutional means?		X
30c Have you ever made a financial or other material contribution to any organization of the type described in Questions 30a or 30b? If you answered "Yes", to 30a, 30b, or 30c, answer 30d, 30e, and 30f.		X
30d At the time of your membership, participation, or contribution did you know of the unlawful aims of the organization(s)?		
30e Did you intend to promote the unlawful aims of the organization(s)?		
30f List each organization and provide an explanation of your involvement and activities with each one:		

Continuation Space

Use the continuation sheet(s) (*SF 86A*) for additional answers to questions 9, 10, and 11. Use the space below to continue answers to all other questions and any information you would like to add. If more space is needed than what is provided below, use a blank sheet(s) of paper. Start each sheet with your name and Social Security Number. Before each answer, identify the number of the question.

[illegible]

After completing Parts 1 and 2 of this form, you should review your answers to all questions to make sure the form is complete and accurate, and then sign and date the following certification and sign and date the release on page 10.

Certification That My Answers Are True

I read and understood the instructions explaining the purpose of this form and the Federal Government's authority for asking the questions. I read each question asked of me and understood each question. I understand that if I did not tell the truth on this form or did not list all relevant or material facts or events, the Federal Government may fire me, may not hire me, may deny or revoke my clearance, or may prosecute me. I understand that prosecution may result in my being fined up to \$10,000, imprisoned up to 5 years, or both.

Signature (Sign in Ink)	Date
<i>W. J. Martin</i>	1-11-90

Dato

7-11-90

Enter your Social Security Number before going to the next page.

072 | -2 4 | -2 1 55

UNITED STATES OF AMERICA

Carefully read this authorization to release information about you, then sign and date it in ink.

AUTHORITY FOR RELEASE OF INFORMATION

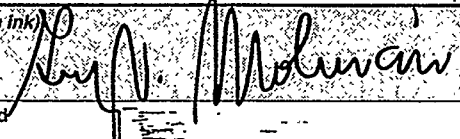
I Authorize any duly accredited representative of the Federal Government, including those from the U.S. Office of Personnel Management, the Federal Bureau of Investigation, and the Department of Defense, to obtain any information relating to my activities from schools, residential management agents, employers, criminal justice agencies, financial or lending institutions, credit bureaus, consumer reporting agencies, retail business establishments, medical institutions, hospitals or other repositories of medical records, or individuals. This information may include, but is not limited to, my academic, residential, achievement, performance, attendance, personal history, disciplinary, criminal history record, arrest, conviction, medical, psychiatric/psychological, and financial and credit information.

I Further Authorize the U.S. Office of Personnel Management, the Federal Bureau of Investigation, the Department of Defense, and any other authorized agency, to request criminal history record information about me from criminal justice agencies for the purpose of determining my eligibility for access to classified information, or assignment to, or retention in, sensitive national security duties, in accordance with 5 U.S.C. 9101.

I Direct You To Release such information upon request of the duly accredited representative of any authorized agency regardless of any agreement I may have made with you previously to the contrary.

I Understand that the information you release is for official use by the Federal Government, and that these users may redisclose the information you release as authorized by law.

I Release any individual, including records custodians, from all liability for damages that may result to me on account of compliance or any attempts to comply with this authorization. This release is binding, now and in the future, on my heirs, assigns, associates, and personal representative(s) of any nature. Copies of this authorization that show my signature are as valid as the original release signed by me.

Signature (Sign in ink) 		Full Name (Typed) Guy V. Molinari	
Other Names Used		Social Security Number 0 72 - 24 - 215 5	
Current Address (Street, City) 3465 Amboy Road, Apt. 1C, Staten Island		State NY	ZIP Code 10306
Date 1-11-90		Home Telephone Number (718) 667-5161	
Parent/Guardian Signature (If Required)			

Continuation Sheet for Questionnaire for Sensitive Positions (SF 86)

Form Approved:
O.M.B. No. 3206-0007
Expires: 8-31-90
NSN 7540-01-268-4828
86-201

INSTRUCTIONS: Use this form to continue your answers to questions 9, 10, and 11 on the Standard Form 86. Follow the instructions on the SF 86 for the particular questions you are answering and give information in the same sequence. Use as many continuation sheets as you need to furnish all the requested information.

Your Name
Guy V. Molinari

Your Social Security Number
07 2 - 2 4 - 2 1 5 5

9 WHERE YOU HAVE LIVED

Month/Year 1943	Month/Year 1956	Street Address (include apartment number, if any) 116 8th Street	Name Guy V. Molinari
City Staten Island	State N.Y.	ZIP Code 10306	Street Address (include apartment number, if any)
Country (if outside the United States)			City Staten Island
Month/Year To	Month/Year To	Street Address (include apartment number, if any)	Name
City	State	ZIP Code	Street Address (include apartment number, if any)
Country (if outside the United States)			City
Month/Year To	Month/Year To	Street Address (include apartment number, if any)	Name
City	State	ZIP Code	Street Address (include apartment number, if any)
Country (if outside the United States)			City
Month/Year To	Month/Year To	Street Address (include apartment number, if any)	Name
City	State	ZIP Code	Street Address (include apartment number, if any)
Country (if outside the United States)			City
Month/Year To	Month/Year To	Street Address (include apartment number, if any)	Name
City	State	ZIP Code	Street Address (include apartment number, if any)
Country (if outside the United States)			City
Month/Year To	Month/Year To	Street Address (include apartment number, if any)	Name
City	State	ZIP Code	Street Address (include apartment number, if any)
Country (if outside the United States)			City

10 WHERE YOU WENT TO SCHOOL

Month/Year 9/41	Month/Year 6/43	Code 1	Name of School St. Peter's High School	Name (instructor, student, etc.)
Street Address Richmond Terrace			Degree/Diploma/Other (show each degree and date received if Code 2.)	Street Address (include apartment number, if any)
City Staten Island	State NY	ZIP Code 10301		City Staten Island
Month/Year 9/43	Month/Year 6/45	Code 1	Name of School New Dorp High School	Name (instructor, student, etc.)
Street Address Clawson Street			Degree/Diploma/Other (show each degree and date received if Code 2.)	Street Address (include apartment number, if any)
City Staten Island	State NY	ZIP Code 10306	Academic	City Staten Island

11 YOUR EMPLOYMENT HISTORY

Month/Year 6/77 To 3/78	Code 6	Your Position Attorney - Partner	Supervisor's/Person's Name ()	Telephone Number ()
----------------------------	-----------	-------------------------------------	-----------------------------------	-------------------------

Employer's Name Molinari, DeLillo, Casella & Corbo	Telephone Number ()	Street Address (if different than employer's)
---	-------------------------	---

Employer's Street Address 182 Rose Ave.	City (Country) Staten Island NY	State NY	ZIP Code 10310	City ()	State ()	ZIP Code ()
--	------------------------------------	-------------	-------------------	-------------	--------------	-----------------

Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
---	----------------	----------------	-------	----------

Month/Year 4/69 To 6/77	Code 6	Your Position Attorney - Partner	Supervisor's/Person's Name ()	Telephone Number ()
----------------------------	-----------	-------------------------------------	-----------------------------------	-------------------------

Employer's Name Molinari, DeLillo, Scollar & Lasser	Telephone Number ()	Street Address (if different than employer's)
--	-------------------------	---

Employer's Street Address 88 New Dorp Plaza	City (Country) Staten Island NY	State NY	ZIP Code 10310	City ()	State ()	ZIP Code ()
--	------------------------------------	-------------	-------------------	-------------	--------------	-----------------

Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
---	----------------	----------------	-------	----------

Month/Year 1/64 To 4/69	Code 6	Your Position Attorney - Partner	Supervisor's/Person's Name ()	Telephone Number ()
----------------------------	-----------	-------------------------------------	-----------------------------------	-------------------------

Employer's Name Molinari, DeLillo & Scollar	Telephone Number ()	Street Address (if different than employer's)
--	-------------------------	---

Employer's Street Address 88 New Dorp Plaza	City (Country) Staten Island NY	State NY	ZIP Code 10310	City ()	State ()	ZIP Code ()
--	------------------------------------	-------------	-------------------	-------------	--------------	-----------------

Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
---	----------------	----------------	-------	----------

Month/Year 2/61 To 1/64	Code 6	Your Position Attorney - Partner	Supervisor's/Person's Name ()	Telephone Number ()
----------------------------	-----------	-------------------------------------	-----------------------------------	-------------------------

Employer's Name Molinari & DeLillo	Telephone Number ()	Street Address (if different than employer's)
---------------------------------------	-------------------------	---

Employer's Street Address 88 New Dorp Plaza	City (Country) Staten Island NY	State NY	ZIP Code 10310	City ()	State ()	ZIP Code ()
--	------------------------------------	-------------	-------------------	-------------	--------------	-----------------

Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
---	----------------	----------------	-------	----------

Month/Year 1953 To 2/61	Code 6	Your Position Attorney	Supervisor's/Person's Name ()	Telephone Number ()
----------------------------	-----------	---------------------------	-----------------------------------	-------------------------

Employer's Name Guy V. Molinari	Telephone Number ()	Street Address (if different than employer's)
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Employer's Street Address 88 New Dorp Plaza	City (Country) Staten Island NY	State NY	ZIP Code 10310	City ()	State ()	ZIP Code ()
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Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
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Month/Year 10/51 To 10/53	Code 1	Your Position	Supervisor's/Person's Name ()	Telephone Number ()
------------------------------	-----------	---------------	-----------------------------------	-------------------------

Employer's Name U. S. Marine Corps	Telephone Number ()	Street Address (if different than employer's)
---------------------------------------	-------------------------	---

Employer's Street Address	City (Country)	State	ZIP Code	City ()	State ()	ZIP Code ()
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Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
---	----------------	----------------	-------	----------

Month/Year To	Code	Your Position	Supervisor's/Person's Name ()	Telephone Number ()
------------------	------	---------------	-----------------------------------	-------------------------

Employer's Name Gulf Oil Corporation (Summer 1947)	Telephone Number ()	Street Address (if different than employer's)
---	-------------------------	---

Employer's Street Address U. S. Postal Service (seasonal employment)	City (Country)	State	ZIP Code	City ()	State ()	ZIP Code ()
---	----------------	-------	----------	-------------	--------------	-----------------

Employer's Street Address 12/44; 12/45; 12/46 & 12/46	City (Country) Staten Island NY	State NY	ZIP Code 10310	City ()	State ()	ZIP Code ()
--	------------------------------------	-------------	-------------------	-------------	--------------	-----------------

Actual job location if different from employer's address:	Street Address	City (Country)	State	ZIP Code
---	----------------	----------------	-------	----------

Enter your Social Security Number.	0 7 2 - 2 4 - 2 1 5 5
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SUPPLEMENT TO STANDARD FORM 86 (SF-86)

(Attach additional pages if necessary)

- 1S. Please list names of all corporations, firms, partnerships or other business enterprises, and all nonprofit organizations and other institutions with which you are *now*, or *during the past five years* have been, affiliated as an officer, owner, director, trustee, partner, advisor, attorney or consultant. In addition, please provide the names of any other organizations with which you were affiliated *prior to the past five years* that might present a potential conflict or appearance of conflict of interest with your prospective appointment. (Please note that in the case of an attorney's client listing, it is only necessary to provide the names of major clients and those that might present a potential conflict or appearance of conflict of interest with the prospective appointment).

Molinari & Otterbeck, Attorneys at Law
DeLuca, Molinari & Dacchille
Dacchille Seaside Associates
Dacchille, Molinari et ptr.
United Activities Unlimited

- 2S. Please list all your interests in real property, other than a personal residence, setting forth the nature of your interest, the type of property and the address.

PLEASE SEE ATTACHED.

- 3S. Have you or any firm, company or other entity with which you have been associated ever been convicted of a violation of any Federal, state, county or municipal law, regulation or ordinance? If so, please provide full details.

No

- 4S. Have you or any firm, company or other entity with which you have been associated ever been the subject of Federal, state or local investigation for possible violation of a criminal statute? If so, please give full details.

No

- 5S. Have you ever been involved in civil or criminal litigation, or in administrative or legislative proceedings of any kind, either as a plaintiff, defendant, respondent, witness or party in interest? If so, please give full details, identifying dates, issues litigated and the location where the civil action is recorded.

Automobile accident in 1968 - personal injuries - action commenced in 1969 - case tried in 1972 in Richmond County, New York.

6S. Have you ever been disciplined or cited for a breach of ethics or unprofessional conduct by, or been the subject of a complaint to any court, administrative agency, professional association, disciplinary committee, or other professional group? If so, please give full details.

Yes. Opponent in 1980 Congressional race filed Ethics charges with New York State Assembly. Hearings were conducted and committee unanimously cleared me of any wrongdoing.

7S. Have you ever run for political office, served on a political committee or been identified in a public way with a particular organization, candidate or issue? Have any complaints been lodged against you or your political committee with the Federal Election Commission or state or local election authorities? If so, please describe.

No

8S. Are you currently, or have you ever been, a member or office holder in any club or organization that restricts or restricted membership on the basis of sex, race, color, religion, national origin, age or handicap? If so, provide the name, address and dates of membership for each.

No

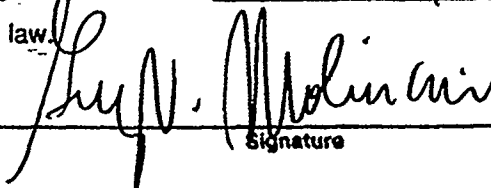
9S. Please identify any adults (18 years or older) currently living with you who are not members of your immediate family. Provide the names of those individuals, dates and places of birth, and whether or not they are United States citizens.

None

10S. Is there anything in your personal life that could be used by someone to coerce or blackmail you? Is there anything in your life that could cause an embarrassment to you or to the President if publicly known? If so, please provide full details.

No

I understand that the information being provided on this supplement to the SF-86 is to be considered part of the original SF-86 dated 1-11-90 and a false statement on this form is punishable by law.


Signature

SUPPLEMENT TO STANDARD FORM 86 (SF-86)

Question 2S.

1. Partial interest in the following parcels of vacant, unimproved lots located in Richmond County, Staten Island, N.Y.

Block 2265 and 2266
Block 3408, Lot 1
Block 3483, Lot 1
Block 3484, Lot 3
Block 3485, Lot 1
Block 3500, Lot 42
Block 3680
Block 3755 (various lots)
Blocks 3760, 3716 & 3723
Block 3864, Lot 7
Block 7534, Lot 1

2. One-tenth interest in acreage located in Port Jervis area, New York State
3. One-half interest in vacant parcel located in Tarpon Springs, Florida
4. One-half interest in condominium - 420 Beach Rd., Sarasota, Florida
5. One-half interest in Block 3162, Lot 12, Staten Island, N.Y.



1/22/90

~~08A~~
1/22/90

161A HR-2252-2

SEARCHED	INDEX
SERIALIZED	FILED

JAN 22 1990

FBI WASH. FIELD OFFICE

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From: Director, FBI (161A-22576) Date: 1/22/90

To: SACs, Albany - SF86 and release attached
Baltimore - release form attached
New York - SF86 and release form attached
Saint Louis - release form attached
Washington Metropolitan Field Office - release form
attached

GUY VICTOR MOLINARI
SPIN (A)
BUDED: 2/6/90

Bureau has been requested to conduct an expedite investigation of MOLINARI for a Presidential appointment within the Legal Services Corporation, which requires Senate confirmation.

Appointee is described as born on 11/23/28, in New York, New York; has SSAN 072-24-2155; and resides at 3465 Amboy Road, Apartment 1C, Staten Island, New York, and is a former United States Congressman from the State of New York.

Appointee will be required to make decisions concerning policy and personnel matters; therefore, during interviews, determine if appointee has expressed or manifested any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap or age. Determine if appointee lives within his financial means. Also determine if appointee uses illegal drugs or abuses alcohol.

Investigation should receive immediate attention and receiving offices should telephonically advise FBIHQ of any derogatory information developed, confirm by teletype, and record pertinent interviews relating to derogatory information on FD-302s.

Receiving offices note that all periods of appointee's adult life must be accounted for and, if during the course of investigation unexplained or unaccounted for gaps are identified, leads should be directed to the field office covering appointee's current employment to have appointee contacted and to have his activities during specific periods identified.

As this is a Presidential appointment, field offices are expected to meet deadline.

LEADS:

NEW YORK will immediately interview appointee in accordance with MIOG, Part II, Section 17-5.6 and will report

results on an FD-302. At an absolute minimum, the FD-302 should clearly set forth the appointee's responses to those questions labeled a-m under Section 17-5.6 cited above. As principal office, insure at least 30 persons knowledgeable concerning appointee are interviewed. During appointee interview obtain details regarding appointee's response to question 6S on Supplement to SF-86 and thereafter, check appropriate ethics committee records. Also explore response to question 5S on Supplement to SF-86. Determine if appointee maintained a residence in the Washington, D.C., area, and if so, set lead for appropriate credit/arrest checks.

Albany verify date and place of birth at the Bureau of Vital Statistics.

Baltimore at Fort Meade, Maryland: Check DCII. Appointee indicates having served in the United States Marine Corps from 10/51 until 10/53 with Service Number 1214587.

New York is instructed to contact the United States Attorneys' Offices wherever appointee has lived or worked as an adult to determine if any indication appointee has been involved in a matter handled by the U. S. Attorney's Office (either criminal or civil, in closed or current files). Check the Richmond County Bar Association, Staten Island, New York; check the New York State Bar Association and grievance committee records for information regarding the appointee. Check State Attorney General's Office and Secretary of State's Office concerning appointee. If available, check ethics committee/board on state level concerning any possible unethical behavior by appointee while serving as representative and assemblyman.

St. Louis at Federal Records Center: Check FRC-M. Appointee indicates having served in the United States Marine Corps from 10/51 until 10/53 with Service Number 1214587.

WMFO check White House, United States Secret Service, and Public Integrity Section, Department of Justice.

Submit results of completed investigation to reach FBIHQ no later than COB BUDED; Use express mail or overnight delivery service if necessary.

Direct results to the attention of SPIN Unit, Room 4371, extension 2581.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/90

On January 30, 1990, Investigative Assistant (IA) [] reviewed the Matter Under Review (MUR), at the Federal Election Committee (FEC), 999 E Street, N.W., Washington, D.C., concerning the appointee, GUY VICTOR MOLINARI. The following pertinent information was obtained:

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MUR number 1417, revealed that a signed and sworn complaint was filed by the Democratic Congressional Campaign Committee ("DCCC"), [] on December 14, 1981, against forty-eight (48) named Republican members of Congress. The complaint alleges that the congressmen violated 2 U.S.C. 44d and 433. DCCC characterizes a letter dated October 30, 1981, and distributed to various political action committees as a solicitation for contributions by the named congressman (see complaint). DCCC alleges that the communication to the PACs was in violation of section 441d because it failed to include the required "disclaimer" stating the identity of the persons who authorized and paid for the communication. Second, DCCC alleges that the forty-eight (48) named congressmen are in violation of Section 433 for failing to register themselves with the Commission as a political committee.

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On February 19, 1982, [] General Counsel, and [] Associate General Counsel of the Office of General Counsel recommended that the Commission:

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1. find no reason to believe that the forty-eight (48) congressmen named in the complaint violated 2 U.S.C. and 441d by failing to include the proper disclaimer on the communication dated October 30, 1981;

2. find no reason to believe that the forty eight congressmen named in the complaint violated 2 U.S.C. and 433 for failing to register themselves as a political committee; and

3. closed the file.

Attached are copies of (1) Summary of Allegations, (2) Statement of the Case, (3) Memorandum, (4) Certified Letter to MOLINARI, dated December 23, 1981, (5) Complaint, (6) Letter to the PAC Manager, dated October 30, 1981, (7) Certification, (8) Certified Letters to [] and [] and (9) Additional Material Added to the Public File of the Closed MUR 1417.

b6
b7CInvestigation on 1/30/90 at Washington, D.C. File # 161A-HQ-22576

by IA []

Date dictated 1/30/90b6
b7C



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 161 A-HQ- 22576

Falls Church, Virginia
January 23, 1990

Federal Election Commission
999 E Street, N.W.
Washington, D.C.

Attention:

[redacted]
General Counsel

Office of the General Counsel

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b7C

Re: GUY VICTOR MOLINARI

Dear Sir:

In connection with a White House request for FBI investigation into the referenced subject's suitability for a Presidential appointment requiring Senate confirmation:

[redacted] is requested to review pending and closed records, excluding routine campaign financial filings, to determine if there were any allegations against or any derogatory information developed concerning the subject or any of the campaign committees listed below and is requested to review pending FEC matters to determine if there are any allegations against or if there has been any derogatory information developed concerning the subject or any of the campaign committees. [redacted] or [redacted], are requested to contact Investigative Assistant (IA) [redacted] at telephone number 252-7297 or 252-7440, with his response. If [redacted] is not available please leave a message at telephone number 324-6179.

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If you have no record concerning the subject or no record concerning the committee(s), other than routine financial reports, a telephone response, confirmed by a subsequent letter, would enable us to meet our obligation to the White House at an earlier date.

161-HQ-22576-8

SEARCHED	[redacted]
SERIALIZED	[redacted]
JAN 23 1990	
[redacted]	

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If you have material which you believe we should review please advise us as soon as possible.

Your continued cooperation in these matters of mutual interest is greatly appreciated.

Very truly yours,

[Redacted]

Acting Special Agent in Charge

By: [Redacted]

SSA [Redacted]

[Redacted]

Supervisory Special Agent

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b7C

Relevant Campaign Committees Listed by Subject:

Molinari is a former United States Congressman from the State of New York.

BEST AVAILABLE COPY

*****-JOURNAL***** ** DATE DEC-23-1991 ** TIME 21:10 *****

DATE TIME = DEC-23 01:09

TOUR NO. 22

COIN RESULT - OK

TYPE - SC

DURATION 00:00:57

MODE INT

STATUS OK

TELEPHONE NO. - 011 012 000 0000

REFERENCE NO.

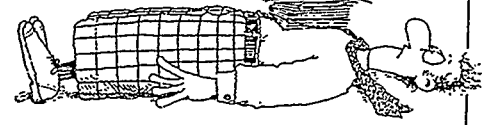
DESCRIPTION - STATION

GP

END



SPIN UNIT FBIHQ



CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

Number of Pages: _____

To: FBI, NY
(Name of Office)

Date: 12-23-91

Facsimile number: _____

Attn: 161 SUPERVISOR
(Name Room Telephone No.)

- re phone call today - b6
b7C

From: DIRECTOR, FBI (161 H-HQ-22576)
(Name of Office)

Subject: GUY VICTOR MOLINARI
SPIN - ENC
BUDED 12-30-91

Special Handling Instructions: PLEASE HAND CARRY TO
161 SUPERVISOR

b6
b7C

Originator's Name:

Telephone: 2568

Originator's Facsimile Number: 2574

Approved:

161-02576
FBI/DOJ

FAX

December 23, 1991

FROM: Director, FBI (161H - HQ -22576)
TO: SAC, New York
SUBJECT: GUY VICTOR MOLINARI
SPIN-ENC;
OO: FBIHQ
BUDED: DECEMBER 30, 1991

Bureau has been requested to conduct expedite ENC on appointee. Appointee's DPOB: November 23, 1928, in New York, New York; SSAN 072-24-2155; resides at 3465 Amboy Road, Apt. 1-C, Staten Island, New York ; employed as Borough President of Staten Island, Borough Hall, Room 120, Staten Island, New York. Appointee was the subject of a background investigation conducted in February, 1990.

Submit results via teletype (attention: PSS [redacted] SPIN Unit, Room 4371, ext. 2568). If positive, also advise via telephone immediately and forward copies of pertinent documents via airtel or facsimile to arrive by buDED.

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b7C

Leads:

Receiving office is to:

1. Search appointee in general, ELSUR, and any special indices maintained and conduct appropriate file reviews.

2. Check appropriate U.S. Attorney's Office for appointee's involvement as defendant in any Federal criminal or civil matter, current or past.

% 1

REAR

SSSS PPPP EEEE CCCC I I I I A A L
S P P E C I A A L
***** SSSS PPPP EE EE I AAA L
S P E C I A A L
SSSS P EEEE CCCC I I I I A A L L L L L

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 12/23/91

BUDED: 12/30/91

~~X NAME SEARCHING UNIT, 4989, TL# 121 SEARCH UNIT~~
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: [REDACTED] ROOM 4371, TL# 114, EXT. 2568

b6
b7C

SCOPE OF SEARCH: UNRESTRICTED (ADB)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

☐ EXACT NAME ONLY (ON THE NOSE)
☒ VARIATIONS

SUBJECT: * MOLINARI, GUY, VICTOR *
AKA(S): *
BIRTHDATE & PLACE: * 11/23/28; NEW YORK, NY *
SSAN: * 072-24-2155 *
CURRENT ADDRESS: 3465 AMBOY RD APT. 1-C
STATEN ISLAND, NY 10326

R# 568 DATE 12/23 SEARCHER INITIALS [REDACTED]
PROD. _____

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b7C

FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
(UTA 11-29-89)					
1	161-22576	✓	✓		
	Guy Vincent (AKA)				
I	62-5-69624		✓		

DEC 26 1991

IDENT CHECK ROOM 11262B TUBE J1, ATTN: [REDACTED]

FROM: SPECIAL INQUIRY UNIT,
EXT: 2568 AT: PSS [REDACTED]

DIV 6, RM 4371, TL114

b6
b7c

SUBJECT: GUY VICTOR MOLINARI

BUDED: 12/30/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS: *12-27*
EF
RESULT NAME: GUY VICTOR MOLINARI

DOB: 11/23/28

POB: NEW YORK, NY *MSR 12-26*

SSAN: 072-24-2155

CURRENT ADDRESS: 3465 AMBOY RD APT. 1-C
STATEN ISLAND, NY 10326

EMPLOYMENT: BOROUGH PRESIDENT OF STATEN ISLAND
RM 120 BOROUGH HALL * STATEN ISLAND, NY 10301

CHECK CONDUCTED BY: _____, ON _____

Rep. Guy V. Molinari (R)



Elected 1980; b. Nov. 23, 1928, New York City; home, Staten Island; Wagner Col., B.A. 1949, NY Law Sch., LL.B. 1951; Roman Catholic; married (Marguerite).

Career: USMC, Korea; Practicing atty., 1953-74; NY Assembly 1974-80.

Offices: 2453 RHOB 20515, 202-225-3371. Also Naval Station Bldg. 203, Staten Island 10305, 718-981-9800; and 1305 73d St Brooklyn 11228, 718-236-9292.

Committees: Public Works and Transportation (5th of 20 R); Subcommittees: Aviation; Investigations and Oversight (Ranking Member); Water Resources.

Group Ratings

	ADA	ACLU	COPE	CFA	LCV	ACU	NTLC	NSI	COC	(T)
1988	30	30	31	55	56	63	64	90	91	42
1987	28	—	27	43	—	74	—	—	71	55

National Journal Ratings

	1988 LIB	—	1988 CONS	1987 LIB	—	1987 CONS
Economic	30%	—	70%	19%	—	78%
Social	28%	—	71%	35%	—	65%
Foreign	24%	—	74%	32%	—	68%

Key Votes

1) Homeless \$	FOR	5) Ban Drug Test	FOR	9) SDI Research	FOR
2) Gephardt Amdt	AGN	6) Drug Death Pen	FOR	10) Ban Chem Weaps	FOR
3) Deficit Reduc	AGN	7) Handgun Sales	AGN	11) Aid to Contras	FOR
4) Kill Plnt Clsng Notice	—	8) Ban D.C. Abort \$	FOR	12) Nuclear Testing	AGN

Election Results

1988 general	Guy V. Molinari (R-C-RTL)	99,179	(63%)	(\$206,700)
	Jerome X. O'Donovan (D-IVP)	57,503	(37%)	(\$218,849)
1988 primary	Guy V. Molinari (R-C-RTL), unopposed			
1986 general	Guy V. Molinari (R-C-RTL)	64,647	(69%)	(\$152,112)
	Barbara Walla (D)	27,950	(30%)	(\$41,110)

FIFTEENTH DISTRICT

"Rockefeller Center," writes Jan Morris, remembering what it looked like in *Manhattan* "stood in the heart of midtown, the area of the smartest shops, the grandest hotels, the most offices, the theaters, the expensive apartment houses, which set the civic reputation. Manhattan's midtown occupied 20 or 30 blocks, perhaps a mile square, around the focus of, say, Fifth Avenue and 59th Street. Beyond it there stretched away wide areas of slum and dullness. The perfumed stockade," Theodore White called it when the cities seemed beset by riots, the rather few blocks around his own house on East 64th Street where the richest people of the richest city in the world lived, uncomfortably aware that they were only a few blocks away from rather tawdry apartment buildings and not that far away from the violent slums of Harlem. And so

Morris points out, "provincial America never felt far distant—just over the Hudson River, only a few hundred yards away, all the rest began"—as you could see when you looked far enough west to almost any Manhattan cross street.

This upper class enclave in Manhattan was set apart in a separate congressional district as early as 1918, called as the 1930s, the Silk Stocking District. What has happened through the five decades since is that elite, affluent Manhattan has spread from this narrow enclave and taken over the greater part of the island, at least when you are counting residents who take the trouble to vote. In the process, the political attitudes of this much-broadened upper class—defined partly by income, but also by association with elite tastes in the arts, fashion, sports, all the things in which New York remains clearly the nation's capital—have changed, and changed again, in a progress that needs some charting.

Fifty years ago the Silk Stocking District went no farther east of Central Park than Third Avenue, where the El separated the rich area from the rest of the East Side and its factories, breweries, and the German immigrant community of Yorkville. Today's Silk Stocking District, the 15th Congressional District of New York, extends as far south as City Hall, just a few blocks north of the financial district (which could easily have been included: there aren't many students or voters in those blocks), covers the Lower East Side, all of Midtown north of 14th Street, and even the Times Square area. It bypasses Greenwich Village and SoHo, but only by a few blocks, and many of the denizens of their nightlife actually live and vote (if they bother) within the bounds of the 15th District.

Most of the voters in this district live on the Upper East Side, from the East 50s to the East 90s, between Central Park and the East River. This is the largest concentration of singles in America. These are the people who make Manhattan the center of the nation's securities, publishing, advertising, entertainment, broadcasting and communications industries.

The Silk Stocking District has always been culturally more liberal and tolerant than the rest of the nation that it sees glowering over the Hudson. In partisan terms it was, from its creation in 1918 until the 1960s, more Republican than the nation—more than that, the heartland of the United States, confident, ruling Republican Party of the era of Theodore Roosevelt and William Howard Taft. In the 1950s, when it was one of six Manhattan districts, it was the embodiment of liberal Republicanism—a philosophy articulated in the old *New York Herald-Tribune* and Henry Luce's *Time* magazine that accepted the New Deal and embraced America's commitments abroad, but that felt that the natural executors of those policies were the well-educated Protestant gentlemen one saw strolling down Madison Avenue to their clubs, not the creators of political bosses who made deals with labor union leaders and racketeers. Successful in 1952, hopeful that Nelson Rockefeller would capture the presidency in 1960, these establishment Republicans had their last success in the election of John Lindsay, then Silk Stocking District congressman, as mayor of New York in 1965, just a couple of years before the *Herald Tribune* merged and folded.

Lindsay proved a disaster as mayor, running up huge debts that nearly bankrupted the city in 1967 and allowing neighborhoods to deteriorate so badly that the city lost one million people in the 1970s, but he personified nicely the change in Silk Stocking politics. Starting off as a member of an establishment, he became scathingly critical of almost all existing institutions except those whose heads parroted his line, carrying the tone of black power advocates and student rioters to middle-class life in the outer boroughs (which never voted for him). It is a measure of the power of New York-based media that with this record he was considered by some a plausible candidate for President in 1972. In the process, he switched to the Democratic Party—a switch most Silk Stocking district voters made by 1968 when they elected a Greenwich Village reformer named Edward Koch as their congressman.

Koch went on to be elected mayor in 1977 as the candidate of the outer boroughs, using his Manhattan liberal critics as foils. The Silk Stocking District, with its constant population

NCIC CHECK ROOM 1328 TL153, ATTN: [REDACTED] WANTED & CCH FILES

FROM: SPECIAL INQUIRY UNIT, [REDACTED] DIV 6, RM 4371, TL114
EXT: 2568 AT: PSS [REDACTED]

b6
b7C

SUBJECT: GUY VICTOR MOLINARI
AKA(S):

BUDED: 12/30/91

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: GUY VICTOR MOLINARI

DOB: 11/23/28

POB: NEW YORK, NY

SSAN: 072-24-2155

CURRENT ADDRESS: 3465 AMBOY RD APT. 1-C
STATEN ISLAND, NY 10326

EMPLOYMENT: BOROUGH PRESIDENT OF STATEN ISLAND
RM 120 BOROUGH HALL * STATEN ISLAND, NY 10301

Neg
CHECK CONDUCTED BY: [REDACTED]

ON 12/26/91

b6
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b6
b7C

NOTE IN ENVELOPE

TO: INFORMATION MANAGEMENT DIVISION, ELSUR INDEX
ROOM 5331, TL 114

DATE: 12/23/91

FROM: X CID _ LCD _ INTD _ RMS _ OTHER _____

PRIORITY: _ EXPEDITE, WILL PICK UP;
_ ROUTINE
X DATE NEEDED: 12/²⁷~~30~~/91

REQUEST FOR SEARCH OF ELSUR INDEX FOR THE PURPOSE OF:

<input type="checkbox"/> TITLE III APPLICATION	<input type="checkbox"/> FBI	<input type="checkbox"/> DEA	<input checked="" type="checkbox"/> SPIN/DAPLI
<input type="checkbox"/> FISC APPLICATION			<input type="checkbox"/> SPU
<input type="checkbox"/> LEGAL MOTION (DOJ)			<input type="checkbox"/> INVESTIGATIVE LEAD
<input type="checkbox"/> FIDPA			<input type="checkbox"/> OTHER _____

(ONE OF THE ABOVE MUST BE CHECKED BEFORE SEARCH WILL BE CONDUCTED.)

REQUESTING/AUTHORIZING AGENT COMPLETE AND RETURN TO:

2568 4371 114

b6
b7c

NAME

NAME

EXT. ROOM TL#

NAME; TELEPHONE #; VIN; OR
ADDRESS TO BE SEARCHED

KNOWN ALIASES

SEARCH RESULTS

GUY VICTOR MOLINARI

NK

BUFILE: 161H-22576

DATE

12/24/91

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b7c

β!

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN BUREAU	DATE 1/2/92	INVESTIGATIVE PERIOD 12/23/91 - 1/2/92
TITLE OF CASE GUY VICTOR MOLINARI		REPORT MADE BY PSS [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE SPIN (H)	

b6
b7CREFERENCE

Bu facsimile to New York dated 12/22/91.

-RUC-

ADMINISTRATIVE

All individuals interviewed were advised of the provisions of the Privacy Act of 1974; those desiring confidentiality are so noted.

[REDACTED] On 12/27/91 Special Clerks [REDACTED] reviewed the New York Office General and Elsur indices respectively and found nothing positively identifiable with the candidate.

b6
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APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: ②-BUREAU (161H-22576) (ATTN: [REDACTED]) 1-NEW YORK (161H-HQ-22576)					
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					[REDACTED]
Request Recd.					
Date Fwd.					
How Fwd.				A*	
By					

b6
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COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: PSS [REDACTED]
Date: January 2, 1992

Office: NEW YORK

b6
b7c

Field Office File #: 161H-HQ-22576

Bureau File #: 161H-HQ-22576

Title: GUY VINCENT MOLINARI

Character: SPECIAL INQUIRY

Synopsis: Federal Prosecutive Action check negative.

-RUC-

DETAILS

161H-HQ-22576

FEDERAL PROSECUTIVE ACTION CHECK

United States Attorney,s Office (USA)
Eastern District of New York (EDNY)
Brooklyn, NY

Southern District of New York (SDNY)

On December 23, 1991 the Office of the USA, EDNY and SDNY,
were contacted regarding GUY VINCENT MOLINARI.

Both Criminal and Civil Division were contacted and a review
of the pending and closed records revealed no records pertaining to
GUY VINCENT MOLINARI.

THE WHITE HOUSE
WASHINGTON

1
B
We have a deadline of
January 2, 1992 for completion
of this Expanded Name Check

December 19, 1991
(Date)

TO: FBI, LIAISON
FROM: C. BOYDEN GRAY
SUBJECT: FBI Investigations

Subject's Name MOLINARI, GUY VICTOR SSN: 072-24-2155
Date of Birth 11/23/28 Place of Birth New York, NY
Present Address 3465 Amboy Road, Staten Island, NY 10326 Apt. 1-C

42179
We request: _____ Copy of Previous Report
_____ Name Check
_____ X _____ Expanded Name Check
_____ Full Field Investigation: Level I _____ Level II _____ Level III _____
_____ Limited Update
_____ Other

The person named above is being considered for:

_____ White House Staff Position
_____ X* _____ Presidential Appointment
_____ *PAS - Senate Confirmation

Attachments:

_____ Position & Employment since Jan. '90
_____ SF 86 Borough President of
_____ SF 87, Fingerprint Card Staten Island:
_____ SF 86, Supplement Borough Hall, room 120
Staten Island, NY 10301

Remarks/Special Instructions:

PAS - Legal Services Corporation (REAPPOINTMENT, FFI 2/9/90)

EXPANDED NAME CHECK: JAN 2 1992

A search of the records of appropriate United States Attorney's Offices, the central records at FBI Headquarters, the records of the Identification Division, the files of appropriate field offices, as well as appropriate computer data bases, did not identify any pertinent information identifiable with the subject of this inquiry (based on the data provided) in addition to the results of prior background investigation(s), and/or Expanded Name Check(s), and/or regular name check(s), provided to your office by communication(s)
dated: FEBRUARY, 1990

Assistant Director
Criminal Investigative
Division

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b7C

NR

THE WHITE HOUSE

WASHINGTON

CLASS
SRC
SER
REC

January 17, 1990

(Date)

b6
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TO: FBI, LIAISON
FROM: C. BOYDEN GRAY
SUBJECT: FBI Investigations

Subject's Name MOLINARI, GUY ~~VINCENT~~ VICTOR SSN 072-24-2155

Date of Birth 11/23/28 Place of Birth New York, NY

Present Address 3465 Amboy Road, Apt. 1C, Staten Island, NY 10306

We request: _____ Copy of Previous Report
_____ Name Check
_____ Expanded Name Check
☒ Full Field Investigation
_____ Limited Update
_____ Other

The person named above is being considered for:

_____ White House Staff Position
☒ Presidential Appointment
*PAS - Senate Confirmation

Attachments:

☒ SF 86
☒ SF 87, Fingerprint Card
☒ SF 86, Supplement

161-22576-1

JAN 18 1990

Remarks/Special Instructions:

PAS LEGAL SERVICES CORPORATION
(Former Congressman until 1/90)

JAN 22 1990

b6
b7C

4 ENCLOSURE

NCIC CHECK

ROOM 28 TL153, ATTN: [REDACTED]

WANTED & CCH FILES

b6
b7C

FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL114
EXT: 2581 ATTN: PSS [REDACTED]

SUBJECT: GUY VICTOR MOLINARI

BUDED: 02/06/90

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: GUY VICTOR MOLINARI
DOB: 11/23/28
POB: NEW YORK, NY
SSAN: 072-24-2155
CURRENT ADDRESS: 3465 AMBOY RD
STATEN ISLAND, NY 10306
EMPLOYMENT: U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, DC 20510

CLOSE RELATIVES

RESULT	NAME	DOB	RESIDENCE

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b7C

MARGUERITA MOLINARI 2

01/29/38

3465 AMBOY RD
STATEN ISLAND, NY 1030

CHECK CONDUCTED BY: [REDACTED]

ON 1/23/90



INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF JANUARY 22 1990

PAGE NO: 36

ANALYST :



APPLICANT NAME : MOLINARI*GUY VICTOR

NAME SEARCH : MOLINARI*GUY VICTOR

NAME FOUND

DATA BASE

FILE NO.

MOLINARI, GUY MNU

MOLINARI, GUY V



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b6
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b7E

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF JANUARY 22 1990

PAGE NO.: 37

ANALYST :

APPLICANT NAME : MOLINARI*GUY VICTOR

NAME SEARCH :

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF JANUARY 22 1990

PAGE NO: 38

ANALYST :

APPLICANT NAME : MOLINARI*GUY VICTOR

NAME SEARCH : MOLINARI*MARGUERITA

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF JANUARY 22 1990

PAGE NO. 39

ANALYST :

APPLICANT NAME : MOLINARI*GUY VICTOR

NAME SEARCH

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF JANUARY 22 1990

PAGE NO.: 40

ANALYST :

APPLICANT NAME : MOLINARI*GUY VICTOR

NAME SEARCH

NAME FOUND

DATA BASE

FILE NO.

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b6
b7C
b7E

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF JANUARY 22 1990

PAGE NO: 41

ANALYST :

APPLICANT NAME : MOLINARI*GUY VICTOR

NAME SEARCH

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF JANUARY 22 1990

PAGE NO: 42

ANALYST :

APPLICANT NAME : MOLINARI*GUY VICTOR

NAME SEARCH : WING*MARGUERITA

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

INVESTIGATIVE SUPPORT INFORMATION SYSTEM (ISIS)

SIX WAY SEARCH

FOR UNIT : SPIN AS OF JANUARY 22 1990

PAGE NO. 43

ANALYST :

APPLICANT NAME : MOLINARI*GUY VICTOR

NAME SEARCH :

NAME FOUND

DATA BASE

FILE NO.

+ + + THERE ARE NO NAMES IN ISIS MATCHING THIS REQUEST + + +

TO:

ELSUR

ROOM

4997,

TL# 114

-

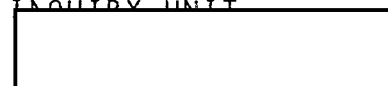


FROM:

SPECIAL INQUIRY UNIT

ROOM 4371, TL# 114

Attn:



4 2581

SUBJECT: GUY VICTOR MOLINARI

BUDED: 02/06/90

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT
+/-

NAME: GUY VICTOR MOLINARI

DOB: 11/23/28

POB: NEW YORK, NY

SSAN: 072-24-2155

CURRENT RESIDENCE: 3465 AMBOY RD
STATEN ISLAND, NY 10306

EMPLOYMENT: U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, DC 20510

CLOSE RELATIVES

RESULT

NAME

DOB

RESIDENCE

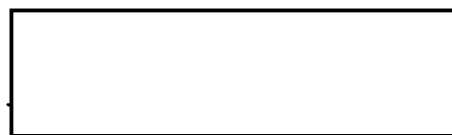
NR

MARGUERITA MOLINARI

01/29/38

3465 AMBOY RD
STATEN ISLAND, NY 10306

CHECK CONDUCTED BY:



, ON

1/29/90



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JAN 26 90 52
DATE: 01/22/90

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TO: [REDACTED]
FIPC
U.S. OFFICE OF PERSONNEL MANAGEMENT
BOYERS, PA

FROM: [REDACTED] UNIT CHIEF
SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION

**** OFI 79 NOTIFICATION ****

LAST MOLINARI FIRST GUY MID VICTOR SUF

SSN 072-24-2155 DOB 11/23/28

POB CITY NEW YORK COUNTY

POB STATE NY / COUNTRY

AKA LAST FIRST MIDDLE SUFFIX FROM TO NEE

* NONE *

DATE: 01/22/90 AGY FILE #: 161A-22576

TYPE _ BI _ X SBI _ MBI _ LBI _ PRI _ OTHER SOI CODE: DOJ 02

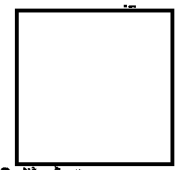
PLEASE RETURN TO PERSONNEL SECURITY SPECIALIST: [REDACTED]
PHONE: 324-2581

JAN 26 '90 5 199

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JAN 30 '90 5 190

RECORD OPM



JAN 29 '90 5 192

DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS MESSAGE FORM

PAGE 1 OF 3

1893/022/146

1/22/90

UNCLAS

PRIORITY

SSP

CLASS
SRC
SER
RECb6
b7C

FM DIRECTOR FBI {161A-22576}

TO ALL FBI FIELD OFFICES/PRIORITY/

BT

UNCLAS

CITE: //0632//

SUBJECT: GUY VICTOR MOLINARI; SPIN {A}; BUDED: 2/6/90.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES DATED
SEPTEMBER 7, 1982.BUREAU HAS BEEN REQUESTED TO CONDUCT EXPEDITE
INVESTIGATION OF MOLINARI FOR AN UNSPECIFIED PRESIDENTIAL
APPOINTMENT WITHIN THE LEGAL SERVICES CORPORATION, WHICH WILL
REQUIRE SENATE CONFIRMATION.APPOINTEE HAS DPOB OF NOVEMBER 23, 1928, IN NEW YORK,
NEW YORK; SSAN 072-24-2155; MOST RECENTLY SERVED AS A UNITED
STATES CONGRESSMAN FROM THE STATE OF NEW YORK; RESIDES IN
APARTMENT 1C AT 3465 AMBOY ROAD, STATEN ISLAND, NEW YORK.b6
b7C

1/22/90

4371

2568

RETURN TO

ROOM 4371

161-22576-2

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS
0452
JAN 23 1990

9 APR 25 1990

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b7C

CLOSE RELATIVES: SPOUSE, MARGUERITE WING MOLINARI, D/POB
JANUARY 29, 1938, NEW YORK, RESIDES WITH APPOINTEE; [REDACTED]

[REDACTED] D/POB [REDACTED]
RESIDES [REDACTED]
D/POB [REDACTED] RESIDES [REDACTED]
[REDACTED] D/POB [REDACTED]
[REDACTED] RESIDES [REDACTED]
[REDACTED] D/POB [REDACTED]
RESIDES [REDACTED] D/POB [REDACTED]
[REDACTED] RESIDES [REDACTED]
[REDACTED]

b6
b7C

ADDITIONAL INVESTIGATION BEING FACSIMILED TO ALBANY,
BALTIMORE, NEW YORK, SAINT LOUIS, AND WMFO.

LEADS: ALL OFFICES SEARCH ALL OF THEIR FIELD OFFICE
INDICES AND DATA BASES, INCLUDING ELSUR, RE APPOINTEE, CURRENT
BUSINESS ESTABLISHMENT, AND CLOSE RELATIVES, INSURING LOGICAL
VARIATIONS OF NAME SEARCHED.

PROVIDE SUMMARY OF POSITIVE RESULTS IMMEDIATELY VIA
TELETYPE, FOLLOWING SAME WITH AIRTEL ENCLOSING ALL PERTINENT
DOCUMENTS NOT IN POSSESSION OF FBIHQ. PROVIDE NEGATIVE RESULTS

3

VIA APPROPRIATE COMMUNICATION. ALL RESULTS MUST ARRIVE IN SPIN UNIT BY COB JANUARY 30, 1990 WHICH IS FIVE WORK DAYS PRIOR TO BUDED. BUDED IS ONLY FOR LEADS BEING FACSIMILED TO ABOVE LISTED FIELD OFFICES.

DIRECT RESULTS ATTENTION: SPIN UNIT,
ROOM 4371, EXTENSION 2581.

BT

|

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Transmit attached by Facsimile

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

17

b6
b7C

SSP

CLASS
SRC'D
SER
REC

To: *Sacs, AL, BA, NY, SL*
From: *Director, FBIC 161A-22576*

Subject: *Guy Victor Molinari*
Spin (A)
Buded: 2/6/90

Date *1/22/90*

- ☐ Fingerprint Photo ☐ Fingerprint Record ☐ Map ☐ Newspaper clipping ☐ Photograph
☐ Artists Conception ☐ Teletype ☒ Other *Opening*

Special handling Instructions:

SENT BY FACSIMILE

TO: *NY BA SLAL*
ON: *1-22-90*

Approved

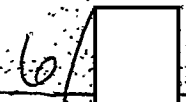
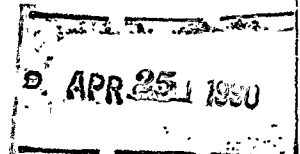
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FBI/DO

ENCLOSURE

THIS IS AN EXPEDITE
SPIN INVESTIGATION
PLEASE HAND CARRY TO
161 SUPERVISOR

161-22576-3



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IDENT CHECK ROOM 11628 TUBE J1, ATTN: [REDACTED]

b6
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FROM: SPECIAL INQUIRY UNIT, DIV 6, RM 4371, TL114
EXT: 2581 ATTN: PSS [REDACTED]

SUBJECT: GUY VICTOR MOLINARI

BUDED: 02/06/90

THE BUREAU HAS BEEN REQUESTED TO CONDUCT AN EXPEDITE BACKGROUND INVESTIGATION OF THE ABOVE-CAPTIONED SUBJECT, WHO IS BEING CONSIDERED FOR PRESIDENTIAL APPOINTMENT. YOU ARE REQUESTED TO CHECK APPROPRIATE INDICES BASED UPON AVAILABLE INFORMATION CONCERNING SUBJECT, EMPLOYMENT, AND ALL CLOSE RELATIVES. IT IS REQUESTED THAT THE RESULTS OF YOUR CHECK, WHETHER POSITIVE OR NEGATIVE, BE INDICATED IN THE SPACES PROVIDED BELOW, AND RELAYED TO THE SPECIAL INQUIRY UNIT, RM 4371, VIA ROUTING SLIP MARKED 'URGENT'.

SUBJECT IS DESCRIBED AS FOLLOWS:

RESULT NAME: GUY VICTOR MOLINARI

DOB: 11/23/28

POB: NEW YORK, NY

SSAN: 072-24-2155

CURRENT ADDRESS: 3465 AMBOY RD

STATEN ISLAND, NY 10306

EMPLOYMENT: U.S. HOUSE OF REPRESENTATIVES

WASHINGTON, DC 20510

*Omit
Lpts attached*

CLOSE RELATIVES

RESULT NAME

DOB

RESIDENCE

[REDACTED]		
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b7c

* MARGUERITA MOLINARI 01/29/38 3465 AMBOY RD
STATEN ISLAND, NY 1030

CHECK CONDUCTED BY: _____, ON _____

* UNABLE TO IDENTIFY WITH ARREST RECORD
ON BASIS OF INFORMATION FURNISHED.
FBI IDENTIFICATION DIVISION. JAN. 23 1990

PCN 900236369004 OCA
MOLINARI, GUY VICTOR W 508 11/23/28
MNU SOC 072 24 2155 SEX M

USCIC000Z CONFLICT OF INT CNCL
WASHINGTON US 01/09/90

A SEARCH OF THE FINGERPRINTS ON THE ABOVE
INDIVIDUAL HAS FAILED TO DISCLOSE PRIOR ARREST
DATA. IDENTIFICATION DIVISION
01/24/90 FEDERAL BUREAU OF INVESTIGATION

USCIC000Z
CONFLICT OF INTEREST
COUNSEL
THE WHITE HOUSE
WASHINGTON, DC 20500-0001

SSSS PPPP EEEE CCCC I IIII A L
 S P P C I A L
 ***** SSSS PPPP EE C I AAAAA L
 S P E C I A A L
 SSSS P EEEE CCCC I IIII A A LLLLL

 JAN 25 1990

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SPECIAL INQUIRY UNIT
 FEDERAL BUREAU OF INVESTIGATION
 RECORDS/OPERATIONS SECTIONS

7

DATE: 01/22/90

BUDED: 02/06/90

X [REDACTED] HING UNIT, 4989, TL# 121
 X FORWARD TO FILE REVIEW, 5447, TL# 143
 X RETURN TO: [REDACTED] ROOM 4371, TL# 114, EXT. 2581

b6
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SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX)
 TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:
 - EXACT NAME ONLY (ON THE NOSE)
 X VARIATIONS

JAN 23 1990

SUBJECT: * MOLINARI, GUY, VICTOR *
 AKA(S): *
 BIRTHDATE & PLACE: * 11/23/28; NEW YORK, NY *
 SSAN: * 072-24-2155 *
 CURRENT ADDRESS: 3465 AMBOY RD
 STATEN ISLAND, NY 10306

R# 20/ DATE 1/23 SEARCHER INITIALS [REDACTED]
 PROD. 4/

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FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
71110	161-22576 I				
	Guy, V (aka)				
71110	161-22576 I				
	[REDACTED]				
44-93272-1, 13 I					

JAN 23 1990

b3
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Numerous Reference Search Slip

FR UTD _____

Subject Molonari, Guy, VictorR# _____ Date 1/23 Searcher Initials Prod. 2b6
b7C

File Number

Serial

Ident

ADB

Inactive

Date of
Ref M/Y

Molonari, Guy, V

44-93272-10

b3
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b7E

Molonari, Victor

LOCALITIES:

RESIDENCES

STATEN ISLAND, NY

05/84 - 00/90

EMPLOYMENTS

WASHINGTON, DC

01/81 - 01/90

EDUCATION

SPECIAL INQUIRY UNIT
FEDERAL BUREAU OF INVESTIGATION
RECORDS/OPERATIONS SECTIONS

DATE: 01/22/90

BUDED: 02/06/90

X NAME SEARCHING UNIT, 4989, TL# 121
X FORWARD TO FILE REVIEW, 5447, TL# 143
X RETURN TO: ROOM 4371, TL# 114, EXT. 2581 b6
b7C

SCOPE OF SEARCH: UNRESTRICTED (ADB & INACTIVE INDEX)

TYPE OF SEARCH REQUESTED: ALL REFERENCES (SECURITY & CRIMINAL)

SPECIAL INSTRUCTIONS:

EXACT NAME ONLY (ON THE NOSE)
X VARIATIONS

SPOUSE: * MOLINARI, MARGUERITA,
AKA(S): * WING, MARGUERITA, (MAIDEN) *
*
*

BIRTHDATE & PLACE: * 01/29/38;
SSAN: * 110-30-1963 *
ADDRESS: 3465 AMBOY RD
STATEN ISLAND, NY 10306

R# _____ DATE 1/23 SEARCHER INITIALS
PROD. _____

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FILE NUMBER	SERIAL	IDENT	ADB	INACT	DATE
NR					
Wing, Marguerita (aka)					
NR					
Molinari, Guy, Victor Mrs (aka)					
NR					

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24 JAN 90 23 22

FEDERAL BUREAU
OF INVESTIGATION

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ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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0645 MRI 01803

PP RUEHFB

DE FBITP #0010 0242109

ZNR UUUUU

P 242108Z JAN 90

FM FBI TAMPA (161A-HQ-R-22576) (SQ.4) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3880//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

[REDACTED]

ROOM 4383

b6
b7C

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

REFERENCE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED
1/23/90.

REVIEW OF THE TAMPA GENERAL INDICES BY [REDACTED]
APPLICANT CLERK, AND THE ELSUR INDICES BY [REDACTED]
[REDACTED] ELSUR FILE ASSISTANT ON 1/23/90, AND A REVIEW OF THE
CONFIDENTIAL INDICES BY [REDACTED] CONFIDENTIAL FILE
CLERK, ON 1/24/90, FAILED TO REVEAL ANY RECORD IDENTIFIABLE
FOR THE CANDIDATE, HIS CLOSE RELATIVES, BUSINESS ENTITY OR

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W

[REDACTED]

161-22576-4

APR 25 1990
[REDACTED]

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COHABITANTS.

BT

#0010

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FEDERAL
BUREAU OF INVESTIGATION

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0608 MRI 01720

RR RUEHFB

DE FBIRH #0010 0242035

ZNR UUUUU

R 242034Z JAN 90

FM FBI RICHMOND (161A HQ-R22576) (RUC)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

UNCLAS

CITE: //3710//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6, 1990.

RE BUREAU TELETYPE TO ALL OFFICES DATED JANUARY 22, 1990.

ON JANUARY 23, 1990, THE ELSUR INDICES OF THE RICHMOND
DIVISION, AS CHECKED BY CLERK [REDACTED] THE INFORMANT
INDICES, AS CHECKED BY CLERK [REDACTED] AND THE GENERAL
INDICES, AS CHECKED BY CLERK [REDACTED] WERE NEGATIVE
AS TO APPOINTEE, ALL CLOSE RELATIVES, AND PRESENT BUSINESS
ESTABLISHMENT.

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Dep. Dir.	_____
ADD Adm.	_____
ADD Inv.	_____
Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
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Insp.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Rec. Mgnt.	_____
Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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SPIN UNIT
ROOM 4383

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161-22576-5

APR 25 1990

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0466 MRI 01748

PP RUEHFB

DE FBIJK #0007 0252010

ZNR UUUUU

P 252009Z JAN 90

FM FBI JACKSONVILLE (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3330//

PASS: [REDACTED] SPIN UNIT, ROOM 4371, EXT 2581.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

REBUTEL TO ALL OFFICES 1/22/90.

JACKSONVILLE GENERAL INDICES (IA [REDACTED])

CONFIDENTIAL INDICES (FA [REDACTED]), AND ELSUR INDICES (FC

[REDACTED], ALL NEGATIVE RE: APPOINTEE, CLOSE FAMILY,

COHABITANTS, AND BUSINESS ENTITY ON 1/23/90.

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TELETYPE

25 JAN 90 22

FEDERAL BUREAU
OF INVESTIGATION

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Tech. Servs.	
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Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Phone Rm.	
Director's Sec'y	

ROOM 4383

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0451 MRI 01566

RR RUEHFB

DE FBILR #0002 0251959

ZNR UUUUU

R 251844Z JAN 90

FM FBI LITTLE ROCK (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

UNCLAS

CITE: //3390//

PASS: [REDACTED], SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6, 1990.

REBUTEL TO ALL OFFICES, JANUARY 22, 1990.

LITTLE ROCK GENERAL INDICES (SCA [REDACTED])
(JANUARY 23, 1990), AUTOMATED INDICES (SCA [REDACTED])
(JANUARY 23, 1990), CONFIDENTIAL INDICES (FA [REDACTED])
(JANUARY 23, 1990), AND ELSUR INDICES (FC [REDACTED])
(JANUARY 23, 1990) ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY, AND
BUSINESS ENTITY.

RECEIVED
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FEDERAL BUREAU
OF INVESTIGATION

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Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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161-22576-7

APR 25 1990

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Off. of Public Affs.	_____
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Director's Sec'y	_____

0201 MRI 00418

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DE FBISC #0004 0250313

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P 250312Z JAN 90

FM FBI SACRAMENTO (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3720//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 1/30/90.

RE BUREAU TELETYPE DATED 1/22/90.

SACRAMENTO GENERAL INDICES SEARCHED 1/23/90 AND ARE NEGATIVE
RE RELATIVES AND BUSINESS ENTITY. SACRAMENTO SPECIAL, ELSUR AND
COMPUTERIZED INDICES SEARCHED BY [REDACTED] ON 1/23/90 AND
ARE NEGATIVE RE APPOINTEE AND CLOSE FAMILY MEMBERS.

BT

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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICEb6
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Off. of Public Affs.	_____
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Director's Sec'y	_____

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R 251542Z JAN 90

FM FBI BIRMINGHAM (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3070//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

ROOM 4383

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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6, 1990.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, JANUARY 22, 1990.

BIRMINGHAM CONFIDENTIAL, ELSUR AND GENERAL INDICES NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND BUSINESS ESTABLISHMENT.

BIRMINGHAM ELSUR INDICES SEARCHED BY FA [REDACTED] ON JANUARY 24, 1990; BIRMINGHAM CONFIDENTIAL INDICES SEARCHED BY FA [REDACTED] ON JANUARY 24, 1990; AND BIRMINGHAM GENERAL INDICES SEARCHED BY IA [REDACTED] ON JANUARY 24, 1990.

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161-22576-9

APR 25 1990

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12



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OF INVESTIGATION

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Tech. Servs.	
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Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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0118 MRI 00216

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ZNY EEEEE

R 250124Z JAN 90

FM FBI BUFFALO (161A-1098-1372) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS E F T O

CITE: //3110//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

ROOM 4383

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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEB. 6, 1990
(INDICES RESULTS BY COB JAN. 30, 1990) WITHOUT FAIL.

RE BUTEL TO ALL OFFICES, JAN. 22, 1990.

BUFFALO GENERAL INDICES, [REDACTED] CONFIDENTIAL
INDICES, [REDACTED] AND ELSUR INDICES, [REDACTED] ALL NEGATIVE
REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS
ENTITY ON JAN. 24, 1990.

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161-22576-10

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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

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Adm. Servs.	_____
Crim. Inv.	_____
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Intell.	_____
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Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

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ROOM 4383

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DE FBICO #0014 0242149

ZNR UUUUU

P 242148Z JAN 90

FM FBI COLUMBIA (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3180//

PASS: [REDACTED] SPIN, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

REBUTEL TO ALL OFFICES, 1/23/90.

COLUMBIA GENERAL INDICES [REDACTED] CONFIDENTIAL

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INDICES [REDACTED] AND ELSUR INDICES [REDACTED] ALL NEGATIVE

RE APPOINTEE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON

1/23 AND 24/90.

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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

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Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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R 242214Z JAN 90

FM FBI CINCINNATI (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

UNCLAS

CITE: //3160//

PASS: ATTENTION [REDACTED] SPIN UNIT, ROOM 4371.

ROOM 4383

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SUBJECT: GUY VICTOR MOLINARI, SPIN (A). BUDED FEBRUARY 6, 1990.

RE BUREAU TELETYPE TO ALL OFFICES, DATED JANUARY 22, 1990.

CINCINNATI DIVISION GENERAL INDICES (IA [REDACTED])

CONFIDENTIAL INDICES [REDACTED]; ELSUR INDICES [REDACTED]
[REDACTED] ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY,

COHABITANTS AND BUSINESS ENTITY, ON JANUARY 23, 1990.

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DE FBIMD #0005 0242143

ZNR UUUUU

P 242140Z JAN 90

FM FBI MOBILE (161A-1-1608) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3490//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6, 1990.

REBUTEL TO ALL OFFICES, JANUARY 22, 1990.

MOBILE GENERAL INDICES (SCA [REDACTED], CONFIDENTIAL

INDICES (FA [REDACTED] AND IIA [REDACTED], ELSUR

INDICES (FA [REDACTED], AND "OPFOPEN" COMPUTER LIST (AOSM

[REDACTED], ALL NEGATIVE RE APPOINTEE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON JANUARY 23, 1990.

BT

#0005

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ADD Adm.	_____
ADD Inv.	_____
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Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

ROOM 4383

161-22576-13

APR 25 1990

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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

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Adm. Servs.	_____
Crim. Inv.	_____
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Tech. Servs.	_____
Training	_____
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Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

0237 MRI 00529

PP RUEHFB

DE FBIAN #0002 0250428

ZNR UUUUU

P 250427Z JAN 90

FM FBI ANCHORAGE (161A-0)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3030//

PASS: ATTN: [REDACTED] SPIN UNIT, ROOM 4371 [REDACTED]

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

REBUTEL TO ALL FIELD OFFICES DATED 1/22/90.

ANCHORAGE DIVISION GENERAL INDICES AS CHECKED BY SECURITY
AND COMPLAINT ASSISTANT [REDACTED] ON 1/22/90;

CONFIDENTIAL INDICES AS CHECKED BY SAC SECRETARY [REDACTED]
[REDACTED] ON 1/23/90; AND ELSUR INDICES AS CHECKED BY ELSUR CLERK

[REDACTED] ON 1/24/90, NEGATIVE REGARDING APPOINTEE,
CLOSE RELATIVES, COHABITANTS AND BUSINESS ENTITY OR AFFILIATION.

BT

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161-22576-14

APR 25 1990

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26 JAN 90 00

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FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Off. of the Sec'y	

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ROOM 4383

SSP
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0534 MRI 01936

PP RUEHFB

DE FBIPG #0008 0252122

ZNR UUUUU

P 252119Z JAN 90

FM FBI PITTSBURGH (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI (161A-HQ-22576)/PRIORITY/

BT

UNCLAS

CITE: //3650:SQ 11//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN; BUDED: FEBRUARY 6,
1990.

REBUTEL TO ALL FBI FIELD OFF CES DATED JANUARY 22,
1990.

A REVIEW OF PITTSBURGH INDICES AND ELSUR FILES FAILED
TO LOCATE ANY INFORMATION IDENTIFIABLE WITH THE APPOINTEE OR
ANY MEMBERS OF HIS IMMEDIATE FAMILY.

INDICES CHECKS WERE CONDUCTED BY [REDACTED]; ELSUR
CHECKS WERE CONDUCTED BY [REDACTED] AND CONFIDENTIAL

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161-22576-15

APR 25 1990

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INDICES CHECKS WERE CONDUCTED BY

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PP RUEHFB

DE FBIDL #0023 0252152

ZNR UUUUU

P 252152Z JAN 90

FM FBI DALLAS (161A-HQ-C22576)

TO DIRECTOR FBI (161-22576)/PRIORITY/

BT

UNCLAS

CITE: //3190:SQUAD 7//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN; BUDED: 2/6/90.

RE BUREAU TELETYPE TO ALL FIELD OFFICES DATED 1/22/90.

DALLAS GENERAL INDICES [REDACTED] CONFIDENTIAL

INDICES [REDACTED] AND ELSUR INDICES [REDACTED]

WERE ALL NEGATIVE REGARDING CANDIDATE, CLOSE RELATIVES AND

PRESENT BUSINESS ESTABLISHMENT ON 1/24/90.

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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

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Tech. Servs.	
Training	
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Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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161-22576-16

APR 25 1990

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0121 MRI 00223

RR RUEHFB

DE FBIME #0008 0260131

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R 260131Z JAN 90

FM FBI MEMPHIS (161A-HQ-R22576) (RUC)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3440//

PASS: [REDACTED] SPIN, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEB. 6, 1990.

RE BUTEL TO ALL OFFICES DATED JAN. 22, 1990.

MEMPHIS MANUAL GENERAL INDICES AND MEMPHIS AUTOMATED GENERAL

INDICES BY [REDACTED] CONFIDENTIAL INDICES BY [REDACTED]

[REDACTED] AND ELSUR INDICES BY [REDACTED] ALL JAN. 23, 1990,

ALL NEGATIVE REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS, AND
BUSINESS ENTITY.

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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
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Intell.	
Lab.	
Legal	
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Tech.	
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Comm.	
Off. of Liaison	
Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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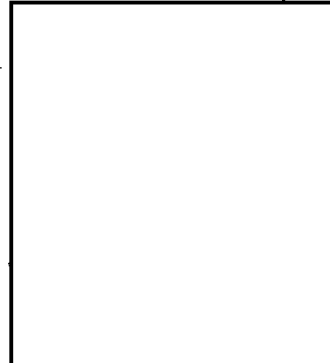
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161-22576-17

APR 25 1990

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Ident.	
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Lab.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	

0104 MRI 02320

PP RUEHFB

DE FBICE #0010 0260123

ZNR UUUUU

P 252328Z JAN 90

FM FBI CHARLOTTE (161-0) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3140//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6,
1990; OO: BUREAU.

REBUTEL TO ALL FIELD OFFICES, DATED JANUARY 22, 1990.

CHARLOTTE GENERAL INDICES AND FOIMS WERE SEARCHED BY

[REDACTED]

ELSUR AND CONFIDENTIAL FILES WERE SEARCHED BY

[REDACTED]

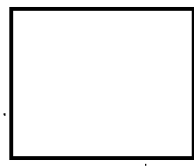
ALL NEGATIVE RE:

APPOINTEE, CLOSE FAMILY MEMBERS, COHABITANTS AND BUSINESS
ENTITY.

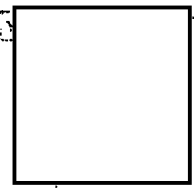
ALL SEARCHES WERE CONDUCTED ON JANUARY 22, 1990.

161-22576-18

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APR 25 1990



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JAN 26 6 15 AM '90

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

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Asst. Dir.:	
Adm. Servs.	
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Ident.	
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Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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PP RUEHFB

DE FBILV #0007 026045

ZNR UUUUU

P 260453Z JAN 90

FM FBI LAS VEGAS (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3380:SQ. 6//

PASS: BUREAU ATTENTION [REDACTED] SPIN, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN(A); BUDED: FEBRUARY 6, 1990.

RE BUTEL TO ALL OFFICES, JANUARY 22, 1990.

LAS VEGAS GENERAL INDICES SEARCHED BY IA [REDACTED]

CONFIDENTIAL INDICES SEARCHED BY [REDACTED] AND ELSUR

INDICES SEARCHED BY [REDACTED] ALL NEGATIVE REGARDING

CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY ON

JANUARY 24, 1990.

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161-22576-19

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APR 25 1990

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0246 MRI 00548

PP RUEHFB

DE FBIHN #0023 0260608

ZNR UUUUU

P 260540Z JAN 90

FM FBI HONOLULU (161-654-1826) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3280//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

RE BUTEL TO ALL OFFICES DATED 1/22/90.

ON 1/22/90, HONOLULU GENERAL INDICES WERE SEARCHED BY MFC

[REDACTED] ON 1/23/90, ELSUR INDICES WERE SEARCHED BY FC

[REDACTED] AND ON 1/24/90, CONFIDENTIAL INDICES WERE

SEARCHED BY FA [REDACTED] ALL SEARCHES WERE FOUND TO BE

NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY MEMBERS, COHABITANTS

AND BUSINESS ENTITY.

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JAN 26 6 15 AM '90

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

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Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	

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APR 25 1990

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CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

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Asst. Dir.:	_____
Adm. Servs.	_____
Crim. Inv.	_____
Ident.	_____
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Tech. Servs.	_____
Training	_____
Cong. Affs. Off.	_____
Off. of EEO	_____
Off. Liaison & Int. Affs.	_____
Off. of Public Affs.	_____
Telephone Rm.	_____
Director's Sec'y	_____

0259 MRI 00598

PP RUEHFB

DE FBISD #0017 0260625

ZNR UUUUU

P 260624Z JAN 90

FM FBI SAN DIEGO (161A-HQ-22576) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3780//

PASS: HQ FOR [REDACTED] SPIN UNIT, ROOM 4371.

ROOM 4383

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED FEBRUARY 6, 1990.

REBUTEL TO ALL OFFICES, JANUARY 22, 1990.

SAN DIEGO GENERAL INDICES (BY IA [REDACTED]
JANUARY 24, 1990), CONFIDENTIAL INDICES [REDACTED]
JANUARY 23, 1990), AND ELSUR INDICES (BY [REDACTED]
JANUARY 24, 1990) ALL NEGATIVE RE CANDIDATE, CLOSE FAMILY,
COHABITANTS AND BUSINESS ENTITY.

BT

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161-82576-21

APR 25 1990

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FEDERAL BUREAU
OF INVESTIGATION

0570 MRI 01835

PP RUEHFB

DE FBISE #0028 0262028

ZNR UUUUU

P 262027Z JAN 90

FM FBI SEATTLE (161-2102)

TO DIRECTOR FBI (161-22576)/PRIORITY/

BT

UNCLAS

CITE: //3840:SQ 5//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, 1/22/90.

SEATTLE GENERAL, CONFIDENTIAL, AND ELSUR INDICES CONTAIN NO
DEROGATORY INFORMATION REGARDING APPOINTEE, CURRENT BUSINESS
ENTITY, OR RELATIVES.

SEATTLE GENERAL INDICES SEARCH WAS CONDUCTED BY [REDACTED]

[REDACTED] ON 1/24/90; CONFIDENTIAL INDICES SEARCH WAS CONDUCTED BY

[REDACTED] ON 1/24/90; AND ELSUR INDICES SEARCH WAS

CONDUCTED BY [REDACTED] ON 1/25/90.

Dep. Dir.	
ADD Adm.	
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Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
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Intell.	
Lab.	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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161-22576-22

APR 25 1990

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ZNR UUUUU

O 261749Z JAN 90

FM FBI NEW YORK (161A-HQ-22576) (P)

TO DIRECTOR FBI/IMMEDIATE/

FBI ST LOUIS (161A-HQ-22576)/IMMEDIATE/

BT

UNCLAS

CITE: //3540//

PASS: HQ FOR SPIN UNIT, [REDACTED] ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN A; BUDED FEBRUARY 6, 1990;

OO:BUREAU.

REFERENCE BUREAU AIRTEL DATED JANUARY 22, 1990, FAXED TO
ALBANY, ETAL.

161-22576-23

REFERENCED AIRTEL DIRECTED NEW YORK TO VERIFY 4 PERIODS OF
UNEMPLOYMENT WITH THE UNITED STATES POSTAL SERVICE. THESE PERIODS
RANGE FROM 1944 TO 1946. ON JANUARY 25, 1990 [REDACTED]
U.S. POSTAL SERVICE EMPLOYMENT RECORDS, 380 WEST 33RD STREET, NEW

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APR 25 1990

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YORK, NEW YORK INDICATED THAT RECORDS FOR PERIOD OF EMPLOYMENT LISTED WOULD BE LOCATED AT THE FEDERAL RECORDS CENTER IN ST. LOUIS, MISSOURI.

LEAD:

ST. LOUIS DIVISION AT ST. LOUIS, MISSOURI: IN ADDITION TO VERIFYING THE APPOINTEE'S MILITARY RECORDS AS STATED IN ABOVE REFERENCED AIRTEL, VERIFY EMPLOYMENT AT THE UNITED STATES POSTAL SERVICE FROM 1944 THROUGH 1946.

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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE BALTIMORE	OFFICE OF ORIGIN BUREAU	DATE 1/26/90	INVESTIGATIVE PERIOD 1/26/90
TITLE OF CASE GUY VICTOR MOLINARI		REPORT MADE BY CLERK	TYPED BY:
		CHARACTER OF CASE SPIN (A)	

REFERENCE:

Bureau airtel to Albany, 1/22/90.

- RUC -

ADMINISTRATIVE DATA: BUDED: 2/6/90

None of the persons contacted requested confidentiality under the provisions of the Privacy Act.

Baltimore general and automated indices negative re appointee.

161-22576-24

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: Bureau (161A-22576) (Attn: Room 4371) Baltimore (161A-HQ-R-22576) (SQ 9)			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: CLERK [REDACTED]
Date: January 26, 1990

Office: BALTIMORE DIVISION

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Field Office File #: 161A-HQ-R-22576

Bureau File #: 161A-22576

Title: GUY VICTOR MOLINARI

Character: SPECIAL INQUIRY (A)

Synopsis:

No record DCII re appointee.

- RUC -

DETAILS:

The Defense Central Index of Investigations (DCII), a Department of Defense (DOD) index to security, applicant, and criminal investigative files, was checked through a representative of that agency on January 26, 1990 without locating any record for appointee.

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DE FBISJ #0003 0261558

ZNR UUUUU

R 261557Z JAN 90

FM FBI SAN JUAN (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3800//

PASS: [REDACTED], SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

REFERENCE BUREAU TELETYPE TO ALL OFFICES, DATED 1/22/90.

THE FOLLOWING LISTED INDICES AND MAJOR DATA BANKS WERE
SEARCHED IN REFERENCE TO THE APPOINTEE, CLOSE RELATIVES AND
PRESENT BUSINESS ESTABLISHMENT WITH NEGATIVE RESULTS.

LISTED BELOW ARE THE SAN JUAN OFFICE PERSONNEL WHO CONDUCTED
THESE SEARCHES:

GENERAL INDICES: BY [REDACTED] ON 1/24/90.

FOIMS: BY [REDACTED] ON 1/23/90.

Dep. Dir.	b6
ADD Adm.	b7C
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
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Cong. & Public Affs.	
Off. of EEO	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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ROOM 4383

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161-22576-25

APR 25 1990

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CONFIDENTIAL: BY [REDACTED] ON 1/25/90.

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ELSUR: BY [REDACTED] ON 1/24/90.

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FEDERAL BUREAU
OF INVESTIGATION

0590 MRI 01875

RR RUEHFB

DE FBI DC #0008 0262048

ZNR UUUUU

R 262044Z JAN 90

FM FBI OKLAHOMA CITY (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3580//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

Dep. Dir.	
ADD Adm.	
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Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

ROOM 4383

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: JANUARY 30,
1990.

RE BUTEL TO ALL FIELD OFFICES, JANUARY 22, 1990.

OKLAHOMA CITY GENERAL INDICES, [REDACTED] CONFIDENTIAL

INDICES [REDACTED]; AND ELSUR INDICES [REDACTED]

[REDACTED] ALL NEGATIVE RE CANDIDATE, CLOSE RELATIVES AND
BUSINESS ENTITY ON JANUARY 23, 25 AND 26, 1990.

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FEDERAL BUREAU
OF INVESTIGATION

0516 MRI 01740

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DE FBICV #0012 0261952

ZNR UUUUU

P 261950Z JAN 90

FM FBI CLEVELAND (161-CV-40867-253) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

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UNCLAS

CITE: //3170//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

Dep. Dir.	
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Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
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Intell.	
Lab.	
Legal Coun.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Cong. Affs. Off.	
Off. of EEO	
Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

REFERENCE FBIHQ TELETYPE TO ALL OFFICES, DATED 1/23/90.

SEARCHES OF CLEVELAND GENERAL INDICES, (MANUAL AND
AUTOMATED), CONFIDENTIAL INDICES AND ELSUR INDICES NEGATIVE
CONCERNING APPOINTEE, CLOSE RELATIVES, AND PRESENT BUSINESS
ESTABLISHMENT.

CLEVELAND CONDUCTING NO FURTHER INVESTIGATION REGARDING THIS
MATTER.

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FEDERAL BUREAU
OF INVESTIGATION

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

Dep. Dir.	
ADD Adm.	
ADD Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
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Tech. Servs.	
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Cong. Affs. Off.	
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Off. Liaison & Int. Affs.	
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Telephone Rm.	
Director's Sec'y	

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R 252157Z JAN 90

FM FBI ALBUQUERQUE (161A-1229-1126) (RUC)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

UNCLAS

CITE: //3020//

PASS: [REDACTED] SPIN UNIT, EXT. 2581, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6,
1990.

RE BUTEL, JANUARY 22, 1990.

ON JANUARY 22, 1990, THE ALBUQUERQUE GENERAL, CONFIDENTIAL
AND ELSUR INDICES WERE CHECKED FOR APPOINTEE AND MEMBERS OF HIS
FAMILY, WITH NEGATIVE RESULTS, BY THE FOLLOWING SUPPORT
PERSONNEL:

[REDACTED] GENERAL INDICES; [REDACTED]
CONFIDENTIAL/ELSUR INDICES.

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161-22576-28

9 APR 25 1990

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NO FURTHER INVESTIGATION BEING CONDUCTED.

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PRESIDENTIAL APPOINTMENT

WMFO RECORD CHECK-ROUTING SLIP

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FROM: SAC, WMFO (161A-HQ-22576), (A-1), (P) 1/27/90

TO: DIRECTOR, FBI
ROOM 4371
SPIN UNIT

SUBJECT: GUY VICTOR MOLINARI
SPECIAL INQUIRY

BUDED: 02/06/90

REFERENCED BUREAU TELETYPE TO ALL FBI FIELD OFFICES,
DATED: 01/22/90

IN ACCORDANCE WITH REQUEST CONTAINED IN REFERENCED
TELETYPE THE FOLLOWING IS SUBMITTED:

ELECTRONIC SEARCHED 01/22/90, BY CLERK
GENERAL SEARCHED 01/23/90, BY CLERK
ELSUR SEARCHED 01/24/90, BY CLERK
CFR SEARCHED 01/24/90, BY CLERK

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A REVIEW OF WMFO ELECTRONIC, GENERAL, ELSUR, AND CFR
FAILED TO REVEAL ANY REPORTABLE INFORMATION IDENTIFIABLE WITH THE
APPOINTEE OR HIS RELATIVES, EXCEPT WITH REGARD TO THE CURRENT
INVESTIGATION OR WITH REGARD TO OTHER APPLICANT MATTERS. (EXCEPT
THE FOLLOWING.)

THE FOLLOWING FILE WAS NOT SEARCHED DUE TO THE FACT
THAT IT WAS PREVIOUSLY DESTROYED:

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161-22576-29

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1-WMFO (161A-HQ-22576)

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FEDERAL BUREAU
OF INVESTIGATION

0756 CRIMINAL INVESTIGATION
DND 022700 DUTY OFFICE

PP RUEHFB

DE FBIAL #0009 0262310

ZNR UUUUU

P 262254Z JAN 90

FM FBI ALBANY (161A-HQ-22576) (P)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3010//

PASS: ATTN: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 2, 1990.

RE BUREAU TELETYPE TO ALL OFFICES DATED JANUARY 22, 1990 AND
BUREAU AIRTEL TO ALBANY DATED JANUARY 22, 1990.

ALBANY'S GENERAL AND FOIMS INDICES SEARCHED BY [REDACTED]

[REDACTED] ON JANUARY 25, 1990; ELSUR INDICES SEARCHED BY [REDACTED]

[REDACTED] ON JANUARY 24, 1990; CONFIDENTIAL INDICES SEARCHED BY

[REDACTED] ON JANUARY 24, 1990, ALL NEGATIVE REGARDING

CANDIDATE, CANDIDATE'S CLOSE FAMILY, COHABITANTS AND BUSINESS
ENTITY.

161-22576-30

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CRIMINAL INVESTIGATION
DIVISION NIGHT CITY OFFICE

PP RUEHFB

DE FBIKX #0008 0262126

ZNR UUUUU

P 262118Z JAN 90

FM FBI KNOXVILLE (161-1357-551) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3370//

PASS:	SPIN ROOM 4371.
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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED FEBRUARY 6, 1990.

RE BUTEL TO ALL OFFICES, JANUARY 22, 1990.

KNOXVILLE GENERAL INDICES - SCA

AND ELSUR INDICES - FA [REDACTED] ALL NEGATIVE RE: CANDIDATE,

CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY, ON JANUARY 23,

1990.

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Off. of Liaison & Int. Affs.	
Telephone Rm.	
Director's Sec'y	

27 JAN 30 1990

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0219 MRI 00303

RR RUEHFB

DE FBIHQ #0008 0270307

ZNR UUUUU

R 270217Z JAN 90

FM FBI HOUSTON (161A-HQ-22576)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3290//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

RE BU TEL TO ALL FIELD OFFICES, 1/22/90.

ON 1/26/90, THE HOUSTON DIVISION GENERAL INDICES WERE
SEARCHED BY INVESTIGATIVE ASSISTANT (IA) [REDACTED] THE

CONFIDENTIAL FILES WERE CHECKED BY CONFIDENTIAL FILE CLERK [REDACTED]

[REDACTED] AND THE ELSUR FILES WERE CHECKED BY ELSUR CLERK [REDACTED]

[REDACTED] AND FOUND TO BE NEGATIVE REGARDING THE APPOINTEE, GUY
VICTOR MOLINARI OR HIS CLOSE RELATIVES.

SPIN

161-22576-32

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FEDERAL BUREAU
OF INVESTIGATION

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DIVISION NIGHT DUTY OFFICE

RR RUEHFB

DE FBISA #0007 0270356

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R 270343Z JAN 90

FM FBI SAN ANTONIO (161A-1202-1540)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

UNCLAS E F T O

CITE: //3770//

PASS: [REDACTED] SPIN UNIT, ROOM 4371. [REDACTED]

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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6, 1990.

REBUTEL TO ALL FIELD OFFICES DATED JANUARY 22, 1990.

THE FOLLOWING SAN ANTONIO INDICES SEARCHES REVEALED NO

IDENTIFIABLE INFORMATION CONCERNING APPOINTEE OR FAMILY MEMBERS:

FOIMS/GENERAL/WODDMUR, SEARCHED BY SCA [REDACTED]

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[REDACTED] JANUARY 23, 1990;

ELSUR, SEARCHED BY FILE ASST. [REDACTED] JANUARY 14,

1990;

INFORMANT, SEARCHED BY FILE ASST. [REDACTED]

161-22576-33

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JANUARY 24, 1990.

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0646 CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

RR RUEHFB

DE FBIMP #0011 0262141

ZNR UUUUU

R 262130Z JAN 90

FM FBI MINNEAPOLIS (161-HQ-R-22576) (RUC)

TO DIRECTOR FBI (161-22576)/ROUTINE/

BT

UNCLAS

CITE: //3480//

PASS: [REDACTED] ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 1/30/90.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 1/22/90.

NO REFERENCE WAS FOUND CONCERNING APPOINTEE OR LISTED CLOSE
RELATIVES. THE FOLLOWING MINNEAPOLIS DIVISION INDICES WERE
SEARCHED ON 1/26/90, BY THE INDICATED MINNEAPOLIS EMPLOYEES:

GENERAL (INCLUDES FOIMS) INDICES - [REDACTED]

CONFIDENTIAL INDICES - [REDACTED] ELSUR INDICES - [REDACTED]

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Legal Coun.	
Off. Cong. & Public Affs.	
Off. of EEO	
Off. of Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

[REDACTED] 1/26/90

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Tech. Servs.	
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Cong. & Public Affs.	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y.	

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DE FBIPH #0039 0262328

ZNR UUUUU

O 262328Z JAN 90

FM FBI PHILADELPHIA (161A-HQ-R-22576) (SQ11) (RUC)

TO DIRECTOR FBI (161A-HQ-R-22576)/IMMEDIATE/

BT

UNCLAS

CITE: //3620:SQ11//

PASS: [REDACTED] ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN(A); BUDED - FEBRUARY 6, 1990.

RE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED JANUARY
22, 1990.

GENERAL INDICES CONDUCTED BY SE'S [REDACTED]

[REDACTED] CONFIDENTIAL AND ELSUR INDICES CONDUCTED BY SE [REDACTED]

[REDACTED] ARE NEGATIVE REGARDING APPOINTEE GUY VICTOR MOLINARI

AND CLOSE RELATIVES.

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Crim. Inv.	
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Insp.	
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Legal Coun.	
Off. Cong. & Public Affs.	
Off. of Liaison & Int. Affs.	
Off. of Technology	
Telephone Rm.	
Director's Sec'y	

0678 MRI COMMUNIC. INVESTIGATION
DIVISION NIGHT DUTY OFFICE

PP RUEHFB

DE FBIMI #0005 0262215

ZNR UUUUU

P 262214Z JAN 90

FM FBI MILWAUKEE (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3470//

PASS: ATTENTION HQ, [REDACTED] SPIN UNIT.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 1/30/90.

RE BUREAU TELETYPE TO ALL OFFICES, 1/22/90.

ON 1/23/90, CLERK [REDACTED] SEARCHED THE CONFIDENTIAL
INDICES; ON 1/25/90, CLERK [REDACTED] SEARCHED THE ELSUR
INDICES; AND ON 1/26/90, IA [REDACTED] SEARCHED THE
GENERAL INDICES OF THE MILWAUKEE OFFICE WITHOUT LOCATING ANY
PERTINENT, IDENTIFIABLE INFORMATION REGARDING APPOINTEE OR ANY
MEMBERS OF HIS FAMILY.

161-22576-36

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DE FBIDN #0015 0270102

ZNR UUUUU

P 270049Z JAN 90

FM FBI DENVER (161A-2268)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3210//

PASS: [REDACTED] SPIN UNIT, ROOM 4371, EXTENSION 2581.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6, 1990.

RE BUREAU TELETYPE TO ALL OFFICES, DATED JANUARY 22, 1990.

DENVER DIVISION GENERAL INDICES WERE CHECKED BY CLERK [REDACTED]

[REDACTED], CONFIDENTIAL INDICES WERE CHECKED BY [REDACTED] AND

ELSUR INDICES WERE CHECKED BY [REDACTED], ALL WERE

NEGATIVE REGARDING CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY

ON JANUARY 26, 1990.

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DIVISION NIGHT DUTY OFFICE

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Legal Coun.	
Rec. Mgmt.	
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Off. Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

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DEPT. OF JUSTICE
OFFICE OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

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PP RUEHFB

DE FBIOM #0008 0292053

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P 292052Z JAN 90

FM FBI OMAHA (161-1182-1576) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3600//

PASS: ATTENTION: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

RE BUTEL TO ALL OFFICES DATED JANUARY 22, 1990.

OMAHA GENERAL INDICES [REDACTED], CONFIDENTIAL INDICES

[REDACTED] AND ELSUR INDICES [REDACTED] ALL

NEGATIVE RE CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS

ENTITY ON JANUARY 23, 1990.

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FEDERAL BUREAU
OF INVESTIGATION

Mr. Tolson	
Mr. DeLoach	
Mr. Mohr	
Mr. Bishop	
Mr. Casper	
Mr. Callahan	
Mr. Conrad	
Mr. Felt	
Mr. Gale	
Mr. Rosen	
Mr. Sullivan	
Mr. Tavel	
Mr. Trotter	
Tele. Room	
Miss Holmes	
Miss Gandy	

0156 MRI 01117

PP RUEHFB

DE FBISI #0005 0291918

ZNR UUUUU

P 291917Z JAN 90

FM FBI SPRINGFIELD (161A-HQ-22576) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3860//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6,
1990.

RE BUTEL TO AFD, JANUARY 22, 1990.

SPRINGFIELD MANUAL GENERAL INDICES, [REDACTED] FOIMS

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GENERAL INDICES, [REDACTED] CONFIDENTIAL INDICES, [REDACTED]

[REDACTED] AND ELSUR INDICES, [REDACTED] ALL NEGATIVE

REGARDING APPOINTEE, CLOSE FAMILY, COHABITANTS, AND BUSINESS
ENTITY ON JANUARY 29, 1990.

161-22576-39

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DE FBILS #0005 0292100

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FM FBI LOUISVILLE (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3420//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6,
1990.

REFERENCE BUREAU TELETYPE TO ALL FBI FIELD OFFICES DATED
JANUARY 22, 1990.

BASED UPON AVAILABLE INFORMATION CONCERNING APPOINTEE,
GUY VICTOR MOLINARI, HIS CLOSE RELATIVES, AND PRESENT BUSINESS
ESTABLISHMENT, THE LOUISVILLE GENERAL INDICES WERE SEARCHED ON
JANUARY 22, 1990; AND THE ELSUR INDICES AND CONFIDENTIAL FILE
INDICES WERE SEARCHED ON JANUARY 26, 1990, WITH NEGATIVE RESULTS.

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THE LOUISVILLE GENERAL INDICES WERE SEARCHED BY SECURITY
COMPLAINT ASSISTANT [REDACTED] THE ELSUR INDICES WERE
SEARCHED BY IA [REDACTED] AND THE CONFIDENTIAL FILE
INDICES WERE SEARCHED BY CONFIDENTIAL FILE CLERK [REDACTED]

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DE FBINF #0005 0291809

ZNR UUUUU

R 291808Z JAN 90

FM FBI NORFOLK (161-1906-925)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

UNCLAS

CITE: //3560:SQUAD 5//

PASS: [REDACTED] SPIN, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI, SPIN (A); BUDED: JANUARY 30,
1990.

RE BUREAU TELETYPE, DATED JANUARY 22, 1990.

ON JANUARY 23, 1990, NORFOLK INDICES WERE CHECKED; ON
JANUARY 24, 1990, ELSUR INDICES WERE CHECKED, AND ON JANUARY 24,
1990, SECURE INDICES WERE CHECKED, ALL WITH NEGATIVE RESULTS
REGARDING CANDIDATE AND ALL LISTED MEMBERS OF CANDIDATE'S FAMILY.

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Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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JAN 30 1990

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Telephone Rm.	
Director's Sec'y	

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DE FBINH #0010 0292049

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P 292049Z JAN 90

FM FBI NEW HAVEN (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/PRIORITY/

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UNCLAS

CITE: //3520//

PASS: [Redacted] SPIN UNIT, ROOM 4371, EXT. 2581.

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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

RE: BUREAU TELETYPE TO ALL OFFICES, DATED 1/22/90

ON 1/23/90, NEW HAVEN OFFICE GENERAL INDICES AND FOIMS, AS SEARCHED BY [Redacted] AND ON 1/23/90, NEW HAVEN OFFICE ELSUR AND CONFIDENTIAL INDICES, AS SEARCHED BY [Redacted]

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[Redacted] PROVED NEGATIVE FOR APPOINTEE, CURRENT BUSINESS ESTABLISHMENT, AND CLOSE RELATIVES.

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30 JAN 90

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OF INVESTIGATION

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DIVISION NIGHT DUTY OFFICE

PP RUEHFB

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P 292150Z JAN 90

FM FBI DETROIT (161A-HQ-RC-22576) (C-4) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS E F T O

CITE: //3220//

PASS: [REDACTED] SPIN, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: JANUARY
30, 1990.

RE BUREAU TELETYPE TO ALL OFFICES, DATED JANUARY
22, 1990.

ON JANUARY 29, 1990, CHECKS CONDUCTED BY DETROIT GENERAL
INDICES SUPPORT EMPLOYEE [REDACTED] ELSUR INDICES
SUPPORT EMPLOYEE [REDACTED] AND CONFIDENTIAL INDICES
SUPPORT EMPLOYEE [REDACTED] WERE NEGATIVE REGARDING
APPOINTEE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY.

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CRIMINAL INVESTIGATION
DIVISION NIGHT CITY OFFICE
DE FBISU #0009 0300329

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R 300327Z JAN 90

FM FBI SALT LAKE CITY (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/ROUTINE/

BT

UNCLAS

CITE: //3750//

PASS: [] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

RE BUREAU TEL TO ALL FBI FIELD DATED 1/22/90.

A CHECK OF THE SALT LAKE CITY DIVISION INDICES BY []

[] SECURITY COMPLAINT ASSISTANT, ON 1/22/90; ELSUR INDICES

BY [] ELSUR CLERK, ON 1/26/90; AND INFORMANT INDICES

BY [] MAIL AND FILE CLERK, ON 1/26/90, REFLECTED

NOTHING IDENTIFIABLE WITH APPOINTEE, CLOSE RELATIVES,

COHABITANTS, OR BUSINESS ESTABLISHMENTS.

BT

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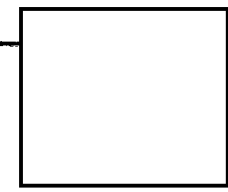
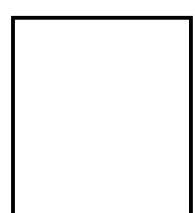
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Director's Sec'y	



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Training	
Off. of the Inspector General	

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PP RUEHFB

DE FBIND #0014 0302043

ZNR UUUUU

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FM FBI NEW ORLEANS (161A-HQ-R-22576) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3530:SQ. 6//

PASS: HQ FOR [REDACTED] SPIN UNIT, ROOM 4371.

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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED; FEBRUARY 6,
1990.

NEW ORLEANS GENERAL INDICES SEARCHED BY CLERK [REDACTED]

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[REDACTED] CONFIDENTIAL INDICES SEARCHED BY CLERK [REDACTED]

[REDACTED] AND ELSUR INDICES SEARCHED BY CLERK [REDACTED]

ALL REVIEWED BY IA [REDACTED] AND ALL WERE NEGATIVE FOR
APPOINTEE AND CLOSE FAMILY MEMBERS.

BT

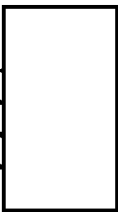
#0014

161-22576-46

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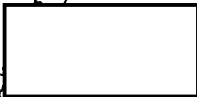
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30 JAN 90 21

FEDERAL BUREAU
OF INVESTIGATION



Gen. Dir.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
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Director's Sec'y	

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0557 MRI 02886

PP RUEHFB

DE FBICG #0054 0302103

ZNR UUUUU

P 302103Z JAN 90

FM FBI CHICAGO (161A-HQ-R22576) (RUC)

TO DIRECTOR FBI (161A-HQ-R22576)/PRIORITY/

BT

UNCLAS

CITE: //3150:SQ12//

PASS:  SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6,
1990.

RE BUTEL TO ALL OFFICES JANUARY 22, 1990.

161-22576-47

CHICAGO'S GENERAL INDICES  ELSUR INDICES

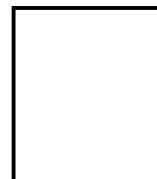
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 AND CONFIDENTIAL INDICES 

BASED ON INFORMATION PROVIDED, A REVIEW OF CHICAGO OFFICE
INDICES FAILED TO DISCLOSE ANY IDENTIFIABLE RECORD PERTAINING TO
APPOINTEE, CLOSE FAMILY, COHABITANTS OR BUSINESS ENTITY.

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Off of P. & A.	
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Director's Sec'y	

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0686 MRI 03090

PP RUEHFB

DE FBIEP #0008 0302231

ZNR UUUUU

P 302230Z JAN 90

FM FBI EL PASO (161A-413-1611)

TO DIRECTOR FBI (161A-22576) /PRIORITY/

BT

UNCLAS

CITE: //3240//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.



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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6, 1990.

RE BUTEL TO ALL FIELD OFFICES, JANUARY 22, 1990.

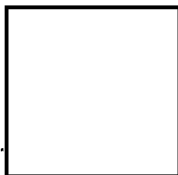
EL PASO DIVISION MANUAL/FOIMS INDICES [REDACTED] AND

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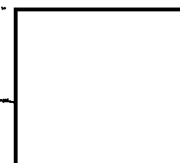
ELSUR/SECURE INDICES [REDACTED] FAILED TO REFLECT ANY INFORMATION IDENTIFIABLE WITH APPOINTEE AND CLOSE RELATIVES ON JANUARY 22, 1990, AND JANUARY 23, 1990, RESPECTIVELY.

BT

#0008

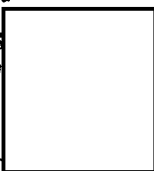


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30 JAN 90

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Legal Coun.	
Off. Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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0556 MRI 02883

RR RUEHFB

DE FBISL #0008 0302103

ZNR UUUUU

R 302102Z JAN 90

FM FBI ST LOUIS (161A-HQ-R22576) (P)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

UNCLAS

CITE: //3730//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.



DM 4383

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SUBJECT: GUY VICTOR MOLINARI, SPIN (A), BUDED 2/6/90.

RE BUTEL TO ALL FIELD OFFICES, 1/22/90.

CHECK ON 1/26/90 OF ST. LOUIS DIVISION GENERAL INDICES AND
FOIMS BY FILE CLERK [REDACTED] ELSUR INDICES BY FILE
ASSISTANT [REDACTED] AND CONFIDENTIAL INDICES BY FILE ASSISTANT

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[REDACTED] ALL NEGATIVE ON APPOINTEE, CLOSE FAMILY MEMBERS,
AND BUSINESS ENTITY MENTIONED IN REBUTEL.

BT

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30 JAN 90

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Asst. Dir.:	
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Tech. Serv.	
Training	
Off. of the Inspector General	

0488 MRI 02793

PP RUEHFB

DE FBIJN #0003 0302026

ZNR UUUUU

P 302023Z JAN 90

FM FBI JACKSON (161A-R-HQ-22576) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

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CITE: //3320:SQ 3//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, DATED 1/22/90.

JACKSON GENERAL INDICES CHECKED BY [REDACTED] ELSUR

CHECKED BY [REDACTED] CONFIDENTIAL INDICES CHECKED BY [REDACTED]

AND ALL NEGATIVE RE APPOINTEE, CLOSE RELATIVES AND PRESENT
BUSINESS ESTABLISHMENT.

BT

#0003

161-22576-50

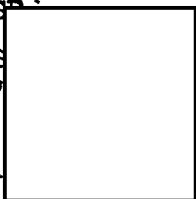
[REDACTED]

[REDACTED]

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30 JAN 90 22



DEPT. OF INVESTIGATION

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Legal Coun.	
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Director's Sec'y	

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0584 MRI 02920

PP RUEHFB

DE FBILA #0031 0302118

ZNR UUUUU

P 302116Z JAN 90

FM FBI LOS ANGELES (161A-HQ-R33576) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3410:AP-1//

PASS: SPIN, ROOM 4371.



ROOM 4382

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SUBJECT: GUY VICTOR MOLINARI, SPIN (A); BUDED: FEBRUARY 6, 1990.

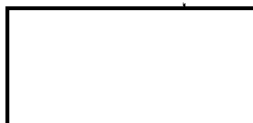
RE BUTEL TO ALL OFFICES, DATED JANUARY 22, 1990.

LOS ANGELES GENERAL INDICES JANUARY 25, 1990, CONFIDENTIAL INDICES JANUARY 25, 1990, AND ELSUR INDICES JANUARY 25, 1990 ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY, COHABITANTS, AND BUSINESS ENTITY.

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#0031




161-22576-51

SEARCHED
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12

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31 Jan 91 15 04

PP RUEHFB

DE FBIIP #0005 0311428

ZNR UUUUU

P 311427Z JAN 90

FM FBI INDIANAPOLIS (161-1615-1423) (RUC)

TO DIRECTOR FBI/PRIORITY/

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CITE: //3310:SQ 3//

PASS: ATTN:	SPIN UNIT, ROOM 4371.
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SUBJECT: GUY VICTOR MOLINARI, SPIN (A),

BUDED: FEB. 6, 1990.

RE BUTEL TO ALL OFFICES, JAN. 22, 1990.

INDIANAPOLIS DIVISION GENERAL INDICES,

CONFIDENTIAL INDICES, AND ELSUR

INDICES,	ALL NEGATIVE REGARDING
----------	------------------------

CANDIDATE, CLOSE FAMILY, COHABITANTS AND BUSINESS ENTITY ON

JAN. 29, 1990.

BT

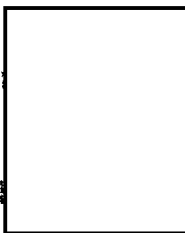
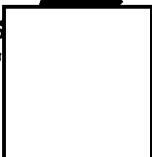
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JAN 31 4 44 AM '90

31 JAN

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RR RECEIVED INVESTIGATION
DIVISION NIGHT DUTY OFFICE

DE FBIPD #0004 0310333

ZNR UUUUU

R 310333Z JAN 90

FM FBI PORTLAND (161-HQ-R22576) (RUC)

TO DIRECTOR FBI (161A-22576)/ROUTINE/

BT

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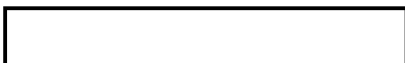
CITE: //3670//

PASS:  SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90;

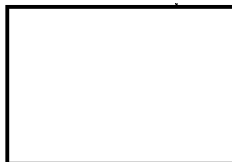
OO: BUREAU.

REBUTEL TO ALL OFFICES, 1/22/90.

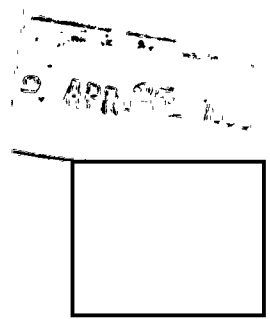
PORTLAND GENERAL, ELSUR AND CONFIDENTIAL INDICES SEARCHES
WERE CONDUCTED BY STAFFING ASSISTANT  ON
1/26/90. ALL INDICES SEARCHES WERE CONDUCTED ON APPOINTEE, CLOSE
FAMILY, COHABITANTS, AND BUSINESS ENTITY WITH NEGATIVE RESULTS.

BT

#0004



161-22576-53



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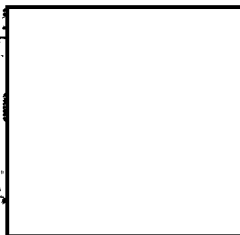
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31 JAN 90



JAN 31 12 05 PM '90

CRIMINAL INVESTIGATION
DIVISION NIGHT DUTY OFFICE

0718 MRI 03158

PP RUEHFB

DE FBIMM #0026 0302252

ZNR UUUUU

P 302240Z JAN 90

FM FBI MIAMI (161A-HQ-R-22576) (A-1) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3460//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 1/30/90.

RE BUREAU TELETYPE TO ALL OFFICES, 1/22/90.

MIAMI GENERAL INDICES WERE CHECKED BY [REDACTED] AND

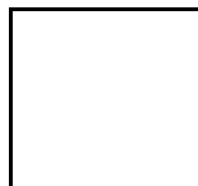
[REDACTED] CONFIDENTIAL INDICES BY [REDACTED] AND ELSUR
INDICES BY [REDACTED] ALL NEGATIVE RE CANDIDATE AND CLOSE

FAMILY ON 1/29/90.

MIAMI INVESTIGATION COMPLETE.

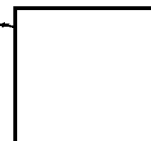
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161-24576-54

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 01/31/90

CLA
SRC
SER
REC

TO : DIRECTOR, FBI

FROM : SAC, BOSTON (161A-HQ-R22576) (RUC)

SUBJECT: GUY VICTOR MOLINARI
SPIN A

On 01/30/90, Boston General Indices was manually
searched by Clerk [redacted] computer indices searched by
Clerk [redacted] elsur indices searched by Clerk [redacted]
[redacted] and confidential indices searched by Clerk [redacted]
[redacted] regarding appointee and close relatives. All results
negative.

②-BUREAU
1-BOSTON

(3)

161-22576-55

Approved: *IAH*

Transmitted

(Number) (Time)

Per

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 1/31/90	Investigative Period 1/24/90 - 1/31/90
TITLE OF CASE GUY VICTOR MOLINARI		Report Made By <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
SSP CLASS SRC'D SER REC <div style="border: 1px solid black; width: 70px; height: 70px;"></div>		CHARACTER OF CASE SPIN (A)	

b6
b7CREFERENCE

Bureau airtel to Albany et al., dated 1/22/90; Bureau teletype to all field offices, dated 1/22/90; NY teletype to Director and St. Louis, dated 1/26/90.

-P-

ADMINISTRATIVE

All individuals interviewed during the course of this investigation were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

161-22576-56

APPROVED <div style="border: 1px solid black; width: 50px; height: 40px;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
Copied by: <div style="border: 1px solid black; width: 150px; height: 40px;"></div>	Bureau (161A-HQ-22576) (Attn: PSS <div style="border: 1px solid black; width: 150px; height: 20px;"></div>) SPIN Unit, 1 - New York (161A-HQ-22576)	APR 25 1990	

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b7CDissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

161A-HQ-22576

ADMINISTRATIVE (Continued)

New York general indices were searched by support employee [redacted] on 1/26/90, and 35 references to the appointee, relatives, and references were located. These will be reviewed by the NY case agent with results forwarded to the Bureau under separate cover.

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On 1/30/90, support employee [redacted] conducted a search of the NYO Elsur indices, and found no information regarding the appointee, relatives, references or social acquaintances.

LEADS

NEW YORK DIVISION

AT NEW YORK, NY. Will conduct search of NYO CIFU indices. Will resubmit appointee's name to Bureau of Vital Statistics for a birth check under the name GAETANO K. MOLINARI. Will review all general indices references. Will forward all results to SPIN Unit.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:
Date: January 31, 1990

Office: New York, New York

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Field Office File #: 161A-HQ-22576

Bureau File #: 161A-HQ-22576

Title: GUY VICTOR MOLINARI

CHARACTER: SPECIAL INQUIRY (A)

Synopsis: Appointee interviewed at outset of investigation, with results set forth on attached FD-302. Appointee's education verified at Wagner College and New York Law School. Appointee's employment as a self-employed attorney and member of various legal partnerships verified. Employment at the Post Office unverifiable. Earlier employment at Gulf Oil Corporation also unverifiable. Appointee's neighborhood verified with favorable results. Four references contacted, all highly recommend. Numerous members of the legal community, political leaders, and others knowledgeable of appointee's background interviewed. Everyone interviewed highly recommended. Credit favorable. Arrest check negative. No record of federal prosecutive action. Appointee licensed to practice law in the State of New York, with no grievance history. Civil lawsuit verified, membership verified in Richmond County Bar Association.

-P-

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

161A-HQ-22576

DETAILS:

Education

New York Law School
57 Worth Street
New York, New York 10013
January 1949 - June 1951

The following investigation was conducted by
Investigative Assistant (IA) [REDACTED]

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On January 30, 1990, [REDACTED] Registrar's Office, New York Law School, provided the official school record concerning the appointee. The address listed on the official school record for the appointee was 116 8th Street, Staten Island, New York. His date of birth was November 23, 1928. The record also indicated that the appointee attended Wagner College from 1945 through 1948, and had earned a BA degree. The appointee attended New York Law School from February 23, 1949 until February 24, 1950. His second year was from October 16, 1950 until June 5, 1951. His third year at the school lasted from February 27, 1950 until October 11, 1950. He majored in Law with a quality point average of 86.67 based on a 100 scale. He achieved an LLB degree on June 21, 1951. The appointee made the Dean's list in October of 1950. The appointee was a full-time graduate student, who matriculated in good academic standing. No further information was available from the registrar's office at New York Law School.

Wagner College
631 Howard Avenue
Staten Island, New York 10301
August 1945 - January 1949

On January 25, 1990, [REDACTED] Registration Clerk, Wagner College, provided the following information from the official school records. The appointee attended the college from the fall of 1945 until the spring of 1949. His listed address was 116 8th Street, New Dorp, New York 10306. He had attended New Dorp High School prior to attending Wagner College. He earned 128 credits at the school, and was awarded a BA degree on June 4, 1949. He was a full-time undergraduate day student, who remained in good academic standing. His total quality point average was unavailable, as was his date of birth. No other information was maintained by Wagner College concerning the appointee.

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161A-HQ-22576

Employment

Borough President
Borough Hall
Richmond Terrace
Staten Island, New York
January 1, 1990 - Present

On January 25, 1990, [REDACTED]

[REDACTED] was interviewed at the Borough President's office. Since January 1, 1990, she has been working as [REDACTED] to the Borough President, GUY MOLINARI. MOLINARI was inaugurated as Borough President on January 1, 1990. She also worked for him in his congressional office in Staten Island when he was a member of Congress. The office was located in Fort Wadsworth, now known as Naval Station, New York, Building 203, Staten Island, New York 10305. [REDACTED] also served on the staff of the appointee when he served in the New York State Assembly. She worked at his local office, located at 14 1st Street, in the New Dorp section of Staten Island. Later, the office was moved to 302 New Dorp Lane. She also stated that she has worked for the appointee [REDACTED] in his law office. She could not verify the exact dates of the various partnerships that the appointee had maintained, but she stated that she worked for him both at 88 New Dorp Plaza, and at 182 Rose Avenue. She stated that [REDACTED] was the appointee's original partner, and that other individuals joined and left the law firm during various periods of time. At one point, she was working in both the State Assembly local office and the law office. She has known the appointee since 1976. She stated that the appointee is honest, and has the highest integrity. His character is unimpeachable. He refuses to accept any type of gifts from anyone so that his character would remain untainted. He is also very hardworking. He has a reputation as being a fighter for Staten Island's interest. He is trustworthy, and a loyal United States citizen. He does not abuse drugs or alcohol. She has possibly seen him drink an occasional beer at a picnic or other social gathering, but she has never seen him intoxicated or on any type of illegal drug. All of his close personal associates are people of the highest character. Most of his friends are fellow attorneys and business people. He lives within his financial means, and maintains a modest lifestyle. He is not ostentatious in the least, and in fact is quite humble. He harbors no bias or prejudice toward anyone, and she recommends him highly for a Presidential appointment. She believes that he is a

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161A-HQ-22576

wonderful choice to be a part of the Legal Services Corporation. She stated that the appointee is very involved with his work, and works late hours. He is not the type of person who would watch the clock. She stated that she enjoys working for him and has a great deal of respect for him.

On January 25, 1990, [redacted]

[redacted] was interviewed at the office of the Borough President. She advised that she is currently serving as [redacted] in the Borough President's office. She has been so employed since the beginning of January. She previously worked for the appointee in his local congressional office. From 1981 through 1987, she was [redacted] of the district office. The office was originally located at 1305 73rd Street in the Bensonhurst section of Brooklyn. She again joined the congressional office in August of 1989 when it was located at the Naval Station, New York, on Staten Island. She has known the appointee since 1980. His character is impeccable. He has a reputation as being a fair employer, and a fighter for Staten Island's interests. He is honest and trustworthy. His loyalty to the United States Government is unquestioned. He does not abuse drugs or alcohol. All of his friends and associates are people of good character. He had the Marine Corps Honor Guard at his inauguration as Borough President, which she felt was very appropriate. His ability is excellent, he writes his own speeches, and analyzes many legal documents. He has no bias or prejudice toward anyone, and lives within his financial means. She stated that she would recommend him highly for a Presidential appointment.

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On January 25, 1990, [redacted]

[redacted] was interviewed at the Borough President's office. He is currently serving as [redacted]. He also worked in the appointee's congressional office. He was the [redacted] there since July of 1985. He has known the appointee for nearly five years. He had a full-time position at the local congressional office during this period of time. He advised that the appointee had the highest possible moral character. He was always sincere and honest in all his dealings. His first priority is the future and quality of life on Staten Island. He is a rare individual. He is loyal to the United States Government, and his reputation is that he is well known and respected. He is probably the most loved politician ever to live on Staten Island. His legal ability is very good, and he has a substantial amount of

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knowledge concerning the law. However, he is a full-time public servant who never stops thinking of his office and how to improve Staten Island. He lives within his financial means, and is currently residing in a condominium with few luxury items. He is very dedicated to his career as a public servant. He does not abuse drugs or alcohol, and has no bias or prejudice toward anyone. He is fair-minded, and is recommended absolutely and without any question for a Presidential appointment.

On January 25, 1990, [redacted] [redacted] was interviewed at the office of the Borough President on Staten Island. He has known the appointee since the late 1960s. He worked for the appointee as [redacted] and then was [redacted] when he was in Congress. He worked in his local congressional office. He verified all of the law firms that the appointee has belonged to since the late 1960s. He stated that the appointee was always the chief partner in all of these law firms. The appointee's character is beyond question, and if anything, he is "too honest." His personal conduct and the rules he sets down for members of his office to follow are testimony to his high moral character. When asked about his reputation, [redacted] stated that the appointee ran against an extremely popular incumbent Borough President, and yet won the election by over 14 points. He stated that this is an indication of how well loved the appointee is on Staten Island. He is an extremely hard worker who is well liked by everyone who knows him. He is not the type of person who will go along just to get along with the crowd. All of his friends and personal acquaintances are people of fine character. If anyone ever sends him a check for a political campaign, if the appointee feels that this person's character is in any way questionable, he will send the check back. He is a loyal United States citizen and a former member of the Marines. [redacted] described him as being very "gung-ho." He has top-notch legal ability. He has no bias or prejudice toward anyone, and in fact his wife is partly Oriental. He is a fair-minded individual who lives within his financial means. He made a good deal of money in real estate prior to running for public office. Since he has been in public office, he has done no other types of dealings in real estate. He is very competent, and is absolutely recommended with the highest regards for a Presidential appointment. [redacted] feels that the administration is very fortunate to obtain the services of the appointee.

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Self-Employed Attorney
(including various partnerships)
88 New Dorp Plaza, Staten Island, New York 10306
182 Rose Avenue, Staten Island, New York 10306
1953 - Present

On January 29, 1990, [redacted] Molinari & Otterbeck, 88 New Dorp Plaza, Staten Island, New York 10306, was interviewed regarding the appointee. [redacted] advised that he has been the appointee's [redacted]. He met the appointee in 1976 when he started working [redacted] in the law firm of Molinari, Delillo, Casella & Corbo. [redacted] had just recently graduated from New York University Law School when he joined that firm. He stated that the appointee's honesty, integrity, and trustworthiness were beyond question. If anything, he stated that the appointee was "too honest." He described him as being "squeaky clean." The appointee enjoys the highest reputation, is a loyal citizen, and has nothing at all negative or derogatory in his background. He does not abuse drugs or alcohol, has no bias or prejudice toward anyone, and lives within his financial means. He advised that although the appointee does not regularly come to the law firm, he still sees the appointee with any questions he has regarding any real difficult subjects that he comes across. The appointee has the highest caliber of legal ability, and is recommended highly for a Presidential appointment.

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On January 29, 1990, [redacted] Molinari & Otterbeck, was interviewed regarding the appointee. She has worked there for the last two and a half years, and knows the appointee from when he comes into the firm several times a year. She also knew him when he was her Congressman. She stated that she gives the appointee high marks for his honesty, integrity, and trustworthiness. He is a loyal United States citizen, who enjoys a very good reputation. She stated that she could not provide firsthand comments regarding his legal ability, but has heard only very good things about him. He is trustworthy and reliable, and his name lends great prestige to the firm. All of his friends and acquaintances are people of good character, and he does not abuse drugs or alcohol. However, she is unfamiliar with his lifestyle, and could not state whether he lived within his financial means. She has never heard him express bias or prejudice toward anyone, and she would recommend him for a Presidential appointment.

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On January 30, 1990, [redacted] [redacted] Molinari & Otterbeck, was interviewed regarding the appointee. He has been [redacted] at the firm since April of 1986, and sees the appointee all the time. He has known the appointee since 1982, and he described the appointee's character as impeccable. His integrity is pristine. He stated that as long as he has known him, whatever the appointee says in private, he sticks by it. He is not afraid of the consequences of speaking his mind. He says what he feels, and he is a very loyal American citizen. He is responsible, reliable, and has never engaged in any violent or deviant behavior. He knows of absolutely nothing negative or derogatory in the appointee's background. He has never observed the appointee abusing drugs or alcohol, and has never heard him express any bias or prejudice toward any group or individual. The appointee lives within his financial means, and has a great deal of legal ability. He is highly respected in the legal community. He stated that clients will stay with the firm because they trust the appointee's selection of associates and co-workers. He would recommend the appointee highly for a Presidential appointment.

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On January 29, 1990, [redacted] Delillo & Corbo, 182 Rose Avenue, Staten Island, New York, was interviewed regarding the appointee. [redacted] advised that he has known the appointee since the early 1970s, and has known him well since he has graduated from law school in 1973. [redacted] advised that he was active in the Republican Party, and was a [redacted] of the appointee for some period of time in the late 1970s. [redacted] gave the appointee high marks for his honesty, integrity, and trustworthiness. He described the appointee as being "too honest." He stated that the appointee was beyond reproach. He is very highly regarded and has a very good reputation. He advised that he does not believe the appointee has practiced law for awhile, but he is an astute and capable real estate attorney. He advised that Richmond County has a small community of attorneys, and that among these attorneys, your word is your bond. The appointee is trustworthy, reliable, and a loyal United States citizen. He does not abuse drugs or alcohol, and is known as a great handball player. He has no bias or prejudice toward anyone, and lives within his financial means. He absolutely recommends the appointee for a Presidential appointment. [redacted] was then questioned further about the ethics violation filed against the appointee in 1980. He advised that he is not familiar with the details of the charges filed against the appointee, but stated that when his law firm of Casella & Corbo merged with Molinari &

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Delillo in the 1970s, he was representing a group of SIRTOA employees in a 220 labor law violation. When the two firms merged, this lawsuit was kept completely separate from the business of the new firm. The appointee never received any monetary gain from the lawsuit filed by Casella & Corbo. In fact, the law firm containing all four attorneys eventually broke up because the appointee always put his public life first. There were too many instances of representation that the law firm could not undertake because they would be perceived as a possible conflict of interest for the appointee. Business was suffering because the appointee's business as a New York State Assemblyman always came first. The appointee has an excellent reputation, and always maintains the highest ethical standards.

On January 29, 1990, [redacted] [redacted] was interviewed regarding the appointee. [redacted] is a [redacted] who has known the appointee since 1970 or 1971. He advised that he was [redacted] the law firm of Molinari, Delillo, Casella & Corbo during the period of 1977 to 1979. He did not know the exact dates, but stated that the law firm was in existence definitely longer than nine months. He has had various dealings together with the appointee, usually from a real estate aspect. He stated that the appointee's honesty, integrity, and trustworthiness are great. He advised that the appointee could make a lot more money if he was less honest. However, the appointee is beyond reproach. His loyalty to the United States Government is unquestioned, and he enjoys the highest reputation. He is an extremely bright lawyer, and it was very easy to work with him. He is always very concerned with others. He was quite bright, and could easily have taken advantage of new attorneys, but he never wanted anyone to get hurt in any way. He never took advantage of anyone. He has never abused drugs or alcohol, and he knows of absolutely nothing negative or derogatory about the appointee's background. He has no bias or prejudice against anyone, and he lives within his financial means in a modest fashion. He has a very clean background, and has lived a very public life. He highly recommends the appointee for a Presidential appointment. [redacted] was then asked further questions concerning the SIRTOA case that was handled by Casella & Corbo prior to the merger of the two law firms. He stated that this case was handled primarily by [redacted] [redacted] and that he did not know any of the details concerning it. He was unaware that any ethical violation had ever been filed against the appointee. He stated, however, that in many instances, the law firm could not represent people due to the

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appointee being in the State Assembly. This is the reason that the law firm eventually had to break up. The appointee is extremely ethical, much more so than he actually had to be.

On January 30, 1990, [redacted]

[redacted] was interviewed regarding the appointee. He advised that he went to law school together with the appointee at New York Law School, and that the two men have known each other for nearly 40 years. At one point, they [redacted] He stated that many, many years ago, they went their separate ways, and that the appointee travels with a much different crowd than he does. However, he stated that he could vouch for the appointee's loyalty to the United States Government, and for his honesty and integrity. [redacted] is retired from the Drug Enforcement Agency, and he believes that the appointee enjoys a very good reputation. He is currently serving as the Borough President of Staten Island. He has never known the appointee to abuse drugs or alcohol, and does not feel that he has any bias or prejudice toward anyone. The appointee lives within his financial means, and is well known as an excellent attorney. He would recommend the appointee for a Presidential appointment.

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On January 31, 1990, [redacted]

[redacted] was interviewed regarding the appointee. He advised that [redacted] in a law firm known as Molinari, DeLillo, Sculler & Lasser. This was from a period of April 1969 until June 1977. [redacted] stated that the appointee enjoyed an excellent reputation on Staten Island, and that he was a first-rate attorney. He has good moral character, and has never been known to engage in drug or alcohol abuse. He is a loyal United States citizen who lives within his financial means. He always conducted himself with the utmost professionalism, and was well thought of in the legal community. He has no bias or prejudice toward anyone, and is highly recommended for a Presidential appointment.

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Neighborhood

3465 Amboy Road, Apt. 1C
(Woodland Condominiums)
Staten Island, New York 10306
May 1984 - Present

On January 29, 1990, [redacted]

[redacted] was interviewed regarding the appointee. She verified that the appointee has lived in his current residence since May of

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1984. She sees him often, but did not know him before they were neighbors. She vouched for his honesty, integrity, and trustworthiness. She stated that he was a loyal United States citizen, who was both trustworthy and reliable. All of his friends and acquaintances are people of good character. He has never abused drugs or alcohol, and she could say nothing but good things about him. He lives within his financial means, and expresses no bias or prejudice toward anyone. He has a reputation as being well liked by everyone in the condominium community. She recommends him for a Presidential appointment.

On January 29, 1990, [redacted] advised that he has lived there for about two and a half years. The appointee lived in Apartment 1C prior to [redacted] moving into [redacted]. He only knows the appointee to pass in the hall and say hello to. He has never socialized with him or become very friendly with him. However, he could state that the appointee was a loyal United States citizen, and his honesty, integrity, and trustworthiness are unquestioned. He could not make any remarks concerning whether or not he lived within his financial means. The appointee has never caused any problems in the community and is generally quiet. He did not know any of the appointee's associates, and never heard him express any bias or prejudice toward anyone. He stated that he would recommend the appointee for a Presidential position based upon his reputation that he reads about in the newspapers. The appointee appears to have a very big following on Staten Island.

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On January 29, 1990, [redacted] Security, Woodland Condominiums, was interviewed at the condominium site. He advised that he is a retired peace officer, and that he has known the appointee since he moved in five and a half years ago. All of the condos are individually owned, and there is no rental office. The appointee is an excellent person, and he talks to the people in the community about everything on a daily basis. He described him as a real gentleman, and stated that he has a very good reputation. Everyone there thinks highly of him. His honesty, integrity, and trustworthiness are unquestioned. He is a loyal citizen, and is described as a "true blue American." He has never abused drugs or alcohol, and lives within his financial means. He has never expressed any bias or prejudice toward anyone, and is recommended for a Presidential appointment.

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On January 29, 1990, [redacted] was interviewed regarding the appointee. [redacted] has lived in his unit for the past three years, and stated that the appointee was already living there when he moved in. In fact, the appointee has lived in his unit since the building has opened. He has a sterling reputation, and his honesty, integrity, and trustworthiness are all very high. He is loyal to the United States Government, and does not abuse drugs or alcohol. He has been at parties where the appointee was present, and has never seen him intoxicated. The appointee does not express bias or prejudice toward anyone, and lives within his financial means. He is not flamboyant, and seems to have a great deal of legal ability. Various attorneys in the building have a lot of respect for the appointee. Everyone in his family has very good character as well. All of his friends and associates are very fine individuals, and he knows of nothing at all negative or derogatory concerning him. He stated that he would recommend the appointee for any position whatsoever, and would vote for him for President of the United States.

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On January 29, 1990, [redacted] was interviewed regarding the appointee. She advised that the appointee has been living in the building since it was first built. She verified that he has occupied unit 1C, but stated that she does not know him extremely well. She is aware of nothing negative or derogatory concerning his character, ability, reputation, loyalty, or associates. She stated that she hardly ever sees the appointee, since he has been her Congressman and is usually found in Washington, D.C. She recommends him for a Presidential appointment.

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References

On January 26, 1990, [redacted] was interviewed in his office regarding the appointee. [redacted] Staten Island, New York. He has known the appointee for over 35 years. He verified every period of employment that the appointee listed on his SF-86. He stated that he was the appointee's [redacted] from 1960 until 1980. They had primarily a real estate firm, and he saw the appointee every day during that period of time. The appointee has excellent character, and is described as strong-headed but honorable. His legal ability is excellent, and all of his friends and associates are people of fine character as well. He is a loyal United States citizen who

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lives within his financial means. He does not abuse drugs or alcohol, and has no bias or prejudice toward anyone. His reputation is excellent both as an attorney and as an individual. He is highly thought of, and also is highly recommended for a Presidential appointment.

On January 26, 1990, [redacted]
[redacted] was interviewed at his office [redacted]
[redacted] Staten Island. He advised that the appointee has represented him in legal matters in the past. They were also partners in various real estate transactions. He was [redacted] of the appointee's transition team when the appointee became Borough President of Staten Island. He thinks the world of the appointee, and stated that his honesty, integrity, and trustworthiness are unquestioned. He is the most honest politician that [redacted] has ever known. He is loyal to the United States Government, and is very patriotic. He has been photographed with the President on a number of occasions. All of his friends and associates are people of good character. He harbors no bias or prejudice toward anyone, and lives within his financial means. His reputation is that he is well known and respected. He beat an incumbent Borough President against all odds. People have expressed their feelings about him at the ballot box. He recommends him highly for a Presidential appointment.

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On January 29, 1990, [redacted]
[redacted] was interviewed at the [redacted]
[redacted] advised that he has known the appointee since 1973, and that he has run all of his political campaigns, both for the State Assembly and the United States Congress. He described the appointee as a very close friend whose honesty, integrity, and trustworthiness are beyond reproach. The appointee is a reliable, responsible individual whose loyalty to the United States Government is unquestioned. He does not abuse drugs or alcohol, and enjoys a superb reputation. He is the most popular elected official on Staten Island. His legal ability is great, and he is well respected in the practice of real estate law in Richmond County. He has recently been honored by the Staten Island Bar Association. He has no bias or prejudice toward anyone, and lives within his financial means. All of his friends and associates are also of fine character. [redacted] stated that he would absolutely recommend the appointee for a Presidential appointment.

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On January 30, 1990, [redacted]
[redacted] was interviewed at [redacted]
[redacted] at [redacted] in New
York. [redacted] has known the appointee since the 1970s, when
the appointee was first elected to the State Assembly. [redacted]
advised that he was [redacted] at
the time that the appointee was first elected. In 1980, the
appointee left the Assembly and went to the United States
Congress. [redacted]

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[redacted] From 1981 through 1984, [redacted]
rented an apartment with the appointee in Washington, D.C. In
1984, the appointee's daughter moved to Washington, and she was
concerned about living there alone. At that point, the appointee
moved out of the apartment he shared with [redacted] and moved in
with his daughter. The appointee's honesty, integrity, and
trustworthiness are beyond reproach, and he is a responsible,
reliable individual. He is well known in the area and also well
respected. [redacted] as Borough
President of Staten Island. They have socialized together in the
past, and he has been in the appointee's home. He has never
witnessed any drug or alcohol abuse on the part of the appointee.
The appointee is a loyal United States citizen, and there is
nothing at all negative or embarrassing in the appointee's past.
He has no bias or prejudice toward anyone, and lives within his
financial means. [redacted] would recommend the appointee
highly for a Presidential appointment.

Richmond County Bar Association

On January 26, 1990, [redacted]
[redacted] was interviewed at his law office
at [redacted] Staten Island, New York. He advised that
he has known the appointee for 15 years, and stated that the
appointee is a true gentleman. The appointee was described as
being very up front with everyone that he meets, and all of his
friends and acquaintances are people of fine character as well.
He enjoys a fine reputation, and [redacted] knew nothing at all
negative or derogatory concerning the appointee's background. He
is a loyal United States citizen who does not engage in drug or
alcohol abuse. He stated that he only knows the appointee within
the legal community, and not socially. He has no knowledge of his
financial means. He has never heard him express bias or
prejudice, and stated that he is known to be a very diligent
individual. He stated that he would recommend the appointee
absolutely and without question for a Presidential appointment.

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On January 29, 1990, [redacted] was recontacted, and he advised that he had had an opportunity to check the files of the Richmond County Bar Association. These files indicate that the appointee's dues are paid up to date, and that he is a member in good standing of the Richmond County Bar Association.

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Political and Community Leaders

On January 26, 1990, [redacted]
[redacted] was interviewed regarding the appointee. She stated that she knows the appointee well, and has been familiar with him since the early 1970s. He is an individual who has wonderful character, and his honesty, integrity, and trustworthiness are beyond reproach. He is a loyal United States citizen who does not abuse drugs or alcohol. All of his friends and acquaintances are people of good character. He has a wonderful reputation, and lives within his financial means. He is well known as a fighter for Staten Island, who is zealous in his efforts to obtain the best things for the people of Staten Island. He is capable and diligent, and always puts his best effort forward for good causes. He has no bias or prejudice toward anyone, and is absolutely highly recommended for a Presidential appointment.

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On January 30, 1990, [redacted]
[redacted], was interviewed at his home at [redacted]
[redacted] advised that he is also [redacted]
[redacted] He has known the appointee for 15 years, and stated that he first met him prior to the primary election for State Assembly. The appointee has been a community activist all of his life. His reputation is that he is very highly thought of in his community. He is well respected, and is a fighter for his home turf. He is a loyal United States citizen who was a combat veteran in the Korean conflict. He often speaks at veterans affairs convocations. He does not abuse drugs or alcohol, and does not have any bias or prejudice toward anybody. He has excellent character traits, and lives within his financial means. His legal ability is also good. [redacted] knew of nothing negative or derogatory concerning the appointee, and stated that he would recommend him for a Presidential appointment wholeheartedly.

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On January 26, 1990, [redacted]
[redacted] Richmond County Board of Realtors, was interviewed at

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the Richmond County Real Estate Institute, at 129 New Dorp Plaza, Staten Island, New York. She has been [redacted] since August of 1988, and knows the appointee in a business sense as her former Congressman. However, she had just had lunch with him that day, when he addressed the Staten Island Board of Realtors in his new position as Borough President. She was formerly affiliated with the Board of Realtors as [redacted]

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[redacted] and the appointee has dealt with her for years on numerous local real estate issues. He has been a guest speaker at the Board of Realtors gatherings on many occasions, and attends regular membership meetings. He is very supportive of the real estate industry, and the people in general of Staten Island. He is a very honorable individual, and the members are always glad to have him as a guest speaker. He has a good rapport with the realtors, and is well liked locally. He does not abuse drugs or alcohol, and has a reputation as being very strong on Staten Island issues. He is a loyal citizen, and is actually very patriotic. He is a Korean War veteran, who lives within his financial means. He has never expressed bias or prejudice toward anyone, and has a sterling character and reputation. She recommends him highly for a Presidential appointment.

On January 26, 1990, [redacted] Staten Island Board of Realtors, was interviewed at her home at [redacted]. She indicated that [redacted]. She feels that the appointee has great character, and is a well liked individual. His reputation as a fighter for Staten Island is well known. He is well respected and loved in the entire community. He has a dynamite personality, and is the type of person that can be counted on to get a job done. He is a loyal United States citizen, and has no bias or prejudice toward any group. He does not abuse drugs or alcohol, and has a great deal of legal ability. She recommends him highly for a Presidential appointment.

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Legal Community

On January 31, 1990, [redacted]
[redacted]
[redacted] was interviewed regarding the appointee. [redacted] advised that [redacted] but has known the appointee since he was 15 years old. He and the appointee went to high school together, and have remained friends and social acquaintances since that time. They were admitted to the Bar at roughly the same time, and represented various builders

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and land speculators over a long period of time. Their legal careers have intertwined, and he knows the appointee very well. He stated that the appointee has a great deal of personal character, and that he is a well respected lawyer. He is dedicated, industrious, and trustworthy. He does not abuse drugs or alcohol, and is a loyal United States citizen. He lives within his financial means, and harbors no bias or prejudice toward anyone. He enjoys an impeccable reputation, and all of his friends and acquaintances are people of good character. [redacted] would recommend the appointee very highly for a Presidential appointment.

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On January 31, 1990, [redacted] was interviewed at his law office. He advised that the appointee is well known throughout the legal community of Staten Island, and enjoys a very high reputation. He is well thought of and respected for his legal mind. He has outstanding personal character traits, and is a loyal United States citizen. He does not abuse drugs or alcohol, and has only the finest personal acquaintances. He was aware of no negative or derogatory information concerning the appointee, and stated that he does not have any bias or prejudice toward any group or individual. He lives within his financial means, and is highly recommended for a Presidential appointment.

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On January 31, 1990, [redacted] Attorney, [redacted] was interviewed regarding the appointee. He advised that he has known the appointee for many years, and stated that the appointee had an excellent reputation among the legal community on Staten Island. The appointee was a well known real estate attorney prior to entering politics, and had a very successful practice. His loyalty to the United States Government is unquestioned, and he has excellent character traits. All of his friends and associates are fine individuals. He lives within his financial means, and has never expressed bias or prejudice toward any group or individual. The appointee is known as a hard worker and a rugged individualist. [redacted] stated that he knew of no negative or derogatory information concerning the appointee, and that he highly recommended him for a position with the Federal Government.

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On January 31, 1990, [redacted] Attorney, [redacted] was interviewed regarding the appointee. He advised that he and the appointee were admitted to practice law together back in 1953, and he

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verified that the appointee was involved in a real estate practice at 88 New Dorp Plaza for many, many years. The appointee is well thought of within the legal community on Staten Island. He has an excellent reputation, and has only the finest character traits. He had equivocally vouched for the appointee's honesty, integrity, and trustworthiness. The appointee is a loyal United States citizen who has never been known to abuse drugs or alcohol. All of his friends and acquaintances are of the finest character as well. He knew of no negative or derogatory information concerning the appointee, and stated that the appointee has never expressed bias or prejudice toward anyone in his presence. He had no knowledge of the appointee's financial means, but stated that he would recommend him highly for a Presidential appointment.

Credit

The following investigation was conducted by
Investigative Assistant (IA) [redacted]

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On January 29, 1990, records of the Credit Bureau, Incorporated, 708 Third Avenue, New York, New York, were reviewed regarding the appointee. These records revealed that the appointee has a satisfactory credit rating.

Arrest

Records of the New York City Police Department Identification Section were caused to be searched by IA [redacted] on January 30, 1990. These records revealed no record of arrest for the appointee.

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Federal Prosecutive Action

Southern District of New York

On January 26, 1990, records of the United States Attorney's Office, Southern District of New York, were searched regarding the appointee. No record was located regarding the appointee. Criminal records were searched by [redacted] and civil records were searched by [redacted]

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Eastern District of New York

On January 25, 1990, records were searched in both the closed and current files of the United States Attorney's Office,

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Eastern District of New York. No record was located regarding the appointee. Criminal records were searched by [redacted] Civil records were searched by [redacted]

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New York State Bar Admission and Grievance Check

On January 24, 1990, records of the Office of Court Administration, New York State Courts, 80 Centre Street, New York, New York, were reviewed by [redacted] These records revealed that the appointee is registered to practice law in the State of New York, and is current in his registration fee payments.

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On January 24, 1990, SA [redacted] caused the records of the Committee on Character and Fitness of the Candidate for Admission to the Bar, 2nd Judicial Department, 45 Monroe Place, Brooklyn, New York, to be searched by [redacted] and these records revealed that the appointee was admitted to the Bar, State of New York, 2nd Judicial Department, on October 21, 1953, and is in good standing, without any prior disciplinary action.

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Civil Lawsuit

On January 25, 1990, records were searched at the Richmond County Courthouse concerning the civil lawsuit that resulted from the automobile accident that the appointee was involved in. Docket number 1079-71 was located in the microfiche section, and it referred to the lawsuit filed by the appointee following the automobile accident. The caption of the lawsuit was Supreme Court of the State of New York, County of Richmond, GUY V. MOLINARI, and MARGUERITE MOLINARI, plaintiffs, against [redacted] [redacted] as administratrix of the estate of RITA M. PERZ, deceased, Brook-Hatten Utilities, Inc., and [redacted] defendants. Records of the lawsuit indicate that the appointee suffered severe injuries in the automobile accident. The entire microfiche record was reviewed. Judgment was entered for the appointee in the amount of \$48,000, and \$2,000 was awarded to his wife for loss of his services. This judgment was appealed, and affirmed in a superior court. The judgment was entered March 30, 1972, and was affirmed on December 11, 1972, in the Appellate Division.

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While verifying this information, an employee of the County Clerk's Office, [redacted] was interviewed regarding the appointee. [redacted] advised that she was part of an informal group formed by the appointee known as "Toll Buster's." This

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group had as its objective the reduction of the toll amounts on the bridges leading to Staten Island. The appointee was a leader in attempting to lower the tolls for Staten Island residents. He is well known as a community leader, and is highly respected in all aspects of his character. He does not abuse drugs or alcohol, and is a very loyal United States citizen. [redacted] did not know of any type of derogatory information concerning the appointee, and stated that he has never expressed bias or prejudice toward anyone. He does fight hard for the residents of Staten Island, and his efforts are appreciated. This is quite obvious since he has recently been elected the Borough President. She highly recommends him for a Presidential appointment.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription
1/29/90

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GUY VICTOR MOLINARI, Staten Island Borough President, was interviewed in the Borough President's office, Staten Island Borough Hall, Staten Island, New York. He was advised of the identity and purpose of the interviewing agent. He was told that the Federal Bureau of Investigation (FBI) will be conducting a background investigation to develop information which others will consider in determining his suitability for appointment to the Legal Services Corporation. He was then told that the FBI does not participate in such decisions and makes no recommendations pertaining thereto. He was also told that the FBI is not restricted in the background investigation only to the information solicited by the SF-86, or any other form submitted. Thereafter, MOLINARI advised as follows:

He had completely and accurately filled out the SF-86. He had no personal or business credit issues, including, but not limited to, repossessions, delinquent student loans, debts placed for collection, or bankruptcy. He has only been involved personally in one civil lawsuit. He was a plaintiff in a lawsuit brought in 1968. It involved an automobile accident in Dutchess County, New York. He was a passenger in an automobile which had gone to Dutchess County on a hunting trip. He sued the driver of the car that he was in, [REDACTED] and the estate of the other driver. He received a verdict in 1972 of \$48,000, and his wife received \$2,000 for her loss of his services. He has been involved in no other lawsuits. However, he stated that in the past, his law firm had possibly sued various clients for nonpayment of their fees. He could not recall any specifics concerning any of these lawsuits. He has never been involved in any criminal matter as a suspect of a subject, nor has he ever been the subject of any criminal charge, arrest, or conviction. He has never been denied any employment or dismissed from employment, particularly in the federal sector.

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Because he was a United States Congressman, he made numerous trips to foreign countries, which were detailed in the supplemental section of his SF-86. He was never contacted during

Investigation on 1/25/90 at Staten Island, NY File # 161A-HQ-22576
By SA [REDACTED] Date Dictated 1/26/90

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

Continuation of
interview of GUY V. MOLINARI

On 1/25/90

Page 2

any of these trips by any representatives of the foreign countries. These trips were made to Rome, Central America, and Lebanon, as part of official Congressional business. However, during his freshman term in Congress, probably 1981, his office sent a letter to either the Soviet Ambassador or the General Secretary of the Communist Party concerning President REAGAN's offer pertaining to arms reduction. Thereafter, he was visited in his office by a Soviet official named [redacted]. He made certain that [redacted] was present in the room when [redacted] came to visit. [redacted] was possibly the First Secretary, and was coming to the Congressional Office in Washington, D.C., to possibly seek an appointment for the General Secretary. MOLINARI was rather surprised, since he was only a first term congressman, and could not understand why the Soviet officials had an interest in speaking to him. He ended up having a couple of hour meeting with [redacted] during which he brought up the subject of Soviet Jewry. This made [redacted] somewhat angry. [redacted] said that possibly he would return and the two men could have lunch or dinner someday, but he never called back following the meeting. [redacted]

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MOLINARI was aware of no details of his personal life that could ever be used to coerce him. He has only had one professional complaint lodged against him, and has never been subjected to any nonjudicial disciplinary action, Bar Association grievances, Better Business Bureau complaints, student or military disciplinary proceedings, or equal employment opportunity complaints. The one complaint that was lodged was lodged by an individual from Staten Island named [redacted]. This was referred to in supplemental question 6S on his SF-86. [redacted] was a potential opponent in the 1980 congressional race. Originally, MOLINARI did not wish to run for Congress, and he had assured other individuals that he would not run. Thereafter, three Republicans sought the office. However, he later changed his mind and decided to run for Congress. MOLINARI caused the New York

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Continuation of
interview of GUY V. MOLINARI

On 1/25/90

Page 3

State election officials to question the signatures on the petitions of his opponents, and two of them were ruled out. [redacted] feeling disgruntled over this, later brought an ethics complaint to the New York State Assembly concerning MOLINARI. This complaint dealt with legislation that MOLINARI was pushing for in Albany for the Staten Island Rapid Transit Operating Authority (SIRTOA) employees. SIRTOA employees were underpaid, earning much less than other railroad employees in the surrounding area. MOLINARI was trying to increase their benefits through legislation in Albany. During this period of time, two other attorneys merged with his firm. These were labor lawyers, and the firm was known as Casella and Corbo. Casella and Corbo were representating SIRTOA employees in a lawsuit that was brought to increase their benefits. The charge was a conflict of interest. However, in reality, if MOLINARI's legislation were to be made into law, it would represent a loss to his firm, since Casella and Corbo stood to gain from the SIRTOA employees' lawsuit. Extensive hearings were held in New York by the Ethics Committee, and a formal opinion was issued. The Ethics Committee held that MOLINARI, in his role as a legislator, had operated under the highest set of ethics. He was completely exonerated of all charges. During the Ethics Committee hearings, he was represented by [redacted] is currently [redacted]

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MOLINARI has no business or investment circumstances that could or have involved conflict of interest allegations. He has never been to visit a psychiatrist, psychologist, or other qualified counselor for any type of psychological counseling. He has never abused prescription drugs or alcohol, and has never used any type of illegal drug to include marijuana. He has never participated in any drug or alcohol counseling or rehabilitation programs. He is not a member of any organization whose policies restrict membership on the basis of sex, race, color, religion, or national origin. He is aware of no other current or past circumstances that could ever have a bearing on his suitability for federal employment or access to classified information. As a matter of fact, about three years ago, he received a "Q" clearance in connection with the Home Port naval station on Staten Island.

Continuation of
interview of GUY V. MOLINARI

On 1/25/90

Page 4

MOLINARI resigned from Congress on December 31, 1989, and took office as the Borough President of Staten Island on January 1, 1990. While serving as a congressman in Washington, D.C., he first had an apartment in the Buchanan House in Arlington, Virginia. He was roommates with [redacted] who was then [redacted], and [redacted]. He stayed there for about two years. Then he moved into Pentagon City, Virginia, with his daughter, and had an apartment at the Cavendish Apartments. He stayed there about two years, and then moved to Arlington Ridge Apartments on Arlington Ridge Boulevard in Arlington, Virginia. He moved once within the same building from the first floor to the second floor, but was uncertain of the dates in the various apartments.

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DE FBIBA #0015 0320026

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P 010025Z FEB 90

FM FBI BALTIMORE (161-6770)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3050:SQ. 9//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED:
FEBRUARY 6, 1990.

RE BUREAU TEL TO ALL FIELD OFFICES, DATED JANUARY 22, 1990.

ON JANUARY 30, 1990, A SEARCH OF BALTIMORE GENERAL INDICES
BY CLERK [REDACTED], CONFIDENTIAL INDICES BY CLERK

[REDACTED], AND ELSUR INDICES BY CLERK [REDACTED]

[REDACTED] DISCLOSED NO IDENTIFIABLE INFORMATION REGARDING THE
APPOINTEE, LISTED RELATIVES, OR BUSINESS BASED ON THE INFORMATION
PROVIDED.

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161-22576-57

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CRIMINAL INVESTIGATION
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ADD. Adm.	
ADD. Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Off. of Cong. & Public Affs.	
Telephone Rm.	
Director's Sec'y	

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DE FBIKC #0007 0320231

ZNR UUUUU

P 010231Z FEB 90

FM FBI KANSAS CITY (161A-HQ-22576) (SQ4) (RUC)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3350: SQ4//

PASS: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEB 6, 1990.

RE BUREAU TELETYPE TO ALL FIELD OFFICES, JAN 22, 1990.

SEARCH OF KANSAS CITY GENERAL INDICES, FOIMS, ELSUR, AND CONFIDENTIAL INDICES ALL MET WITH NEGATIVE RESULTS RE APPOINTEE AND LISTED FAMILY MEMBERS.

SEARCHES WERE MADE BY THE FOLLOWING INDIVIDUALS: 161-22576-58
GENERAL INDICES AND FOIMS BY [REDACTED] ON JAN 24, 1990;
ELSUR BY [REDACTED] ON JAN 30, 1990; AND CONFIDENTIAL

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INDICES BY ON JAN 24, 1990.

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CRIMINAL INVESTIGATION
DIVISION AND DETECTIVE OFFICE

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DE FBISF #0028 0312355

ZNR UUUUU

P 312355Z JAN 90

FM FBI SAN FRANCISCO (161A-HQ-22576) (RUC) (SQ 4)

TO DIRECTOR FBI/PRIORITY/

BT

UNCLAS

CITE: //3790//

PASS: [REDACTED] SPIN UNIT, ROOM 4371. [REDACTED]

SUBJECT: GUY VICTOR MOLINARI; BUDED: 2/6/90.

RE FBIHQ TELETYPE, DATED 1/22/90.

ELSUR INDICES WERE CHECKED BY CLERK [REDACTED] ON

1/24/90; CONFIDENTIAL INDICES WERE CHECKED BY [REDACTED] ON

1/23/90; AND GENERAL INDICES WERE CHECKED BY [REDACTED] ON

1/23/90. ALL INDICES WERE NEGATIVE REGARDING APPOINTEE AND HIS
RELATIVES.

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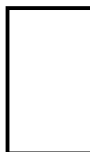
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161-22576-59

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DE FBIAT #C015 0322010

ZNR UUUUU

P 012002Z FEB 90

FM FBI ATLANTA (161-1805)

TC DIRECTOR FBI/PRIORITY/

BT

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CITE: //3040:SQ 8//

PASS: ATTENTION:  SPIN UNIT, ROOM 4371.

Telephone
Director's Office





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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: FEBRUARY 6,
1990.

REFERENCE BUTEL TO ALL OFFICES, JANUARY 22, 1990.

ATLANTA DIVISION GENERAL INDICES 

 CONFIDENTIAL INDICES 

AND ELSUR INDICES

 ALL NEGATIVE REGARDING CANDIDATE, CLOSE FAMILY,

COHABITANTS AND BUSINESS ENTITY, ON FEBRUARY 1, 1990.

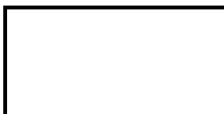
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FM FBI ALBANY (161A-HQ-22576) (P)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

FBI NEW YORK/PRIORITY/

BT

UNCLAS

CITE: //3010//

PASS: ATTN: [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI, SPIN (A); BUDED: FEBRUARY 6, 1990.

RE BUREAU AIRTEL TO ALBANY DATED JANUARY 22, 1990 AND ALBANY
TELETYPE TO BUREAU DATED JANUARY 26, 1990.

REFERENCED AIRTEL INADVERTENTLY SET FORTH LEAD FOR ALBANY TO
VERIFY APPOINTEE'S BIRTH AT THE BUREAU OF VITAL STATISTICS.

SINCE ALL RECORDS FOR BIRTH OCCURRING IN NEW YORK CITY ARE
MAINTAINED AT BVR, NYC, THE NEW YORK OFFICE IS REQUESTED TO
HANDLE.

161-22576-61

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PAGE TWO DE FBIAL 0008 UNCLAS

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/2/90

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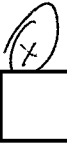
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1 TO : DIRECTOR, FBI (161A-22576) (RUC) (C-7)
 2 FROM : SAC, NEWARK (161B-3455)
 3 SUBJECT: GUY VICTOR⁰ MOLINARI;
 4 SPIN (A);
 5 BUDED 2/6/90.

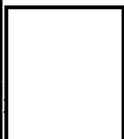
6 Re Newark teletype to Bureau, dated 2/2/90.

ENCLOSURES:

8 Enclosed for the Bureau are one copy each of insert
 9 92A-NK-6139-158 and insert 92A-NK-6137-1-920.

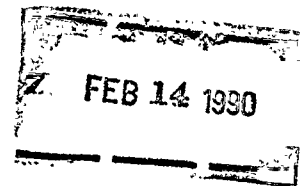
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161-22576-62

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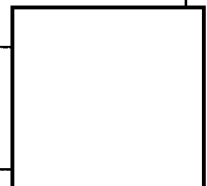
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 19 3-BUREAU (161A-22576)
 20 (Encl. 2)
 21 1-NEWARK (161B-3455)

ENCLOSURE ATTACHED
 ENCLOSURE

Approved: GTH

Transmitted

(Number) (Time)



12



ENCLOSURE

161-22576-62

ENCLOSURE TO BUREAU FROM NEWARK
Airtel dated 2/2/90
To: DIRECTOR, FBI (161A-22576)
From: SAC, NEWARK (161B-3455)
GUY VICTOR MOLINARI;
SPIN (A);
Buded 2/6/90;
OO: Newark
Enclosures: (3)

7-96588-121

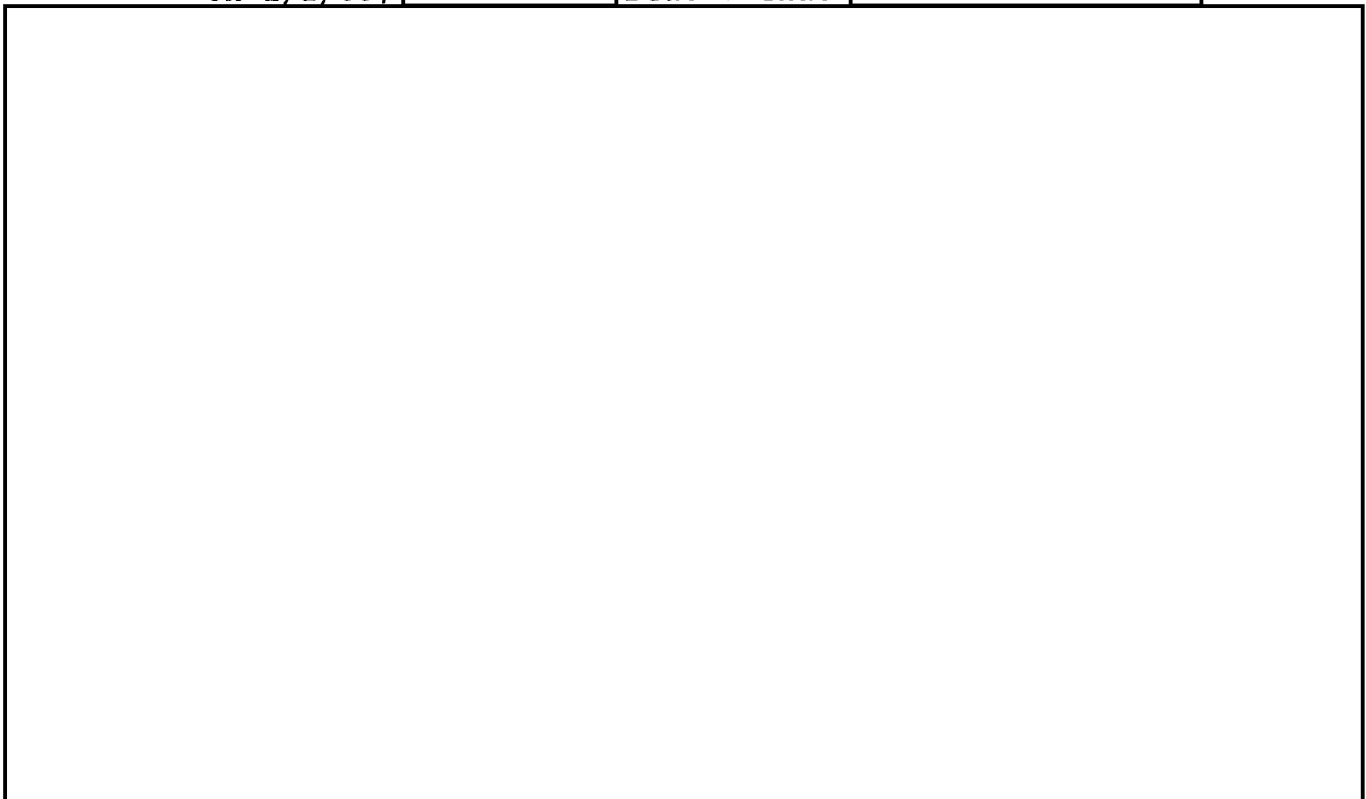


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92A-6139

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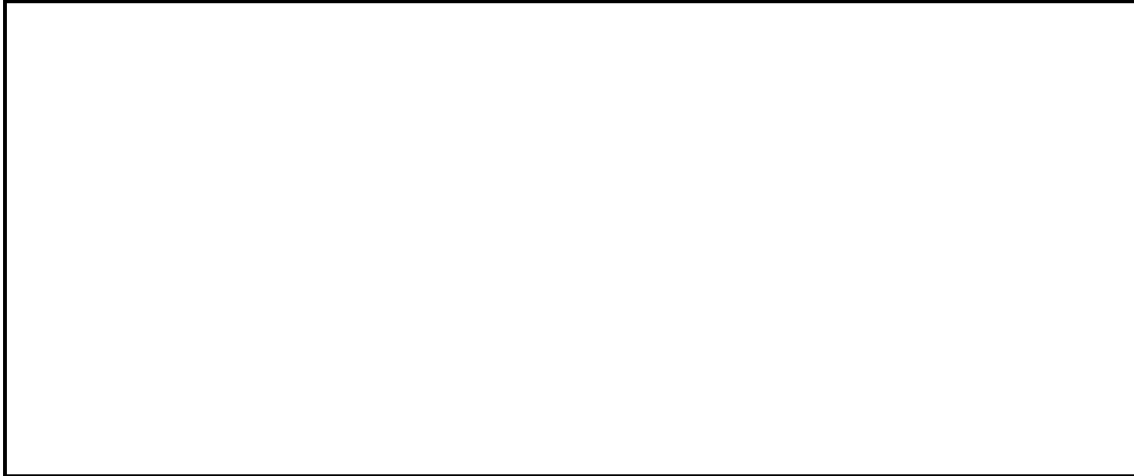
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GAMBINO LCN FAMILY;
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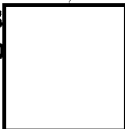


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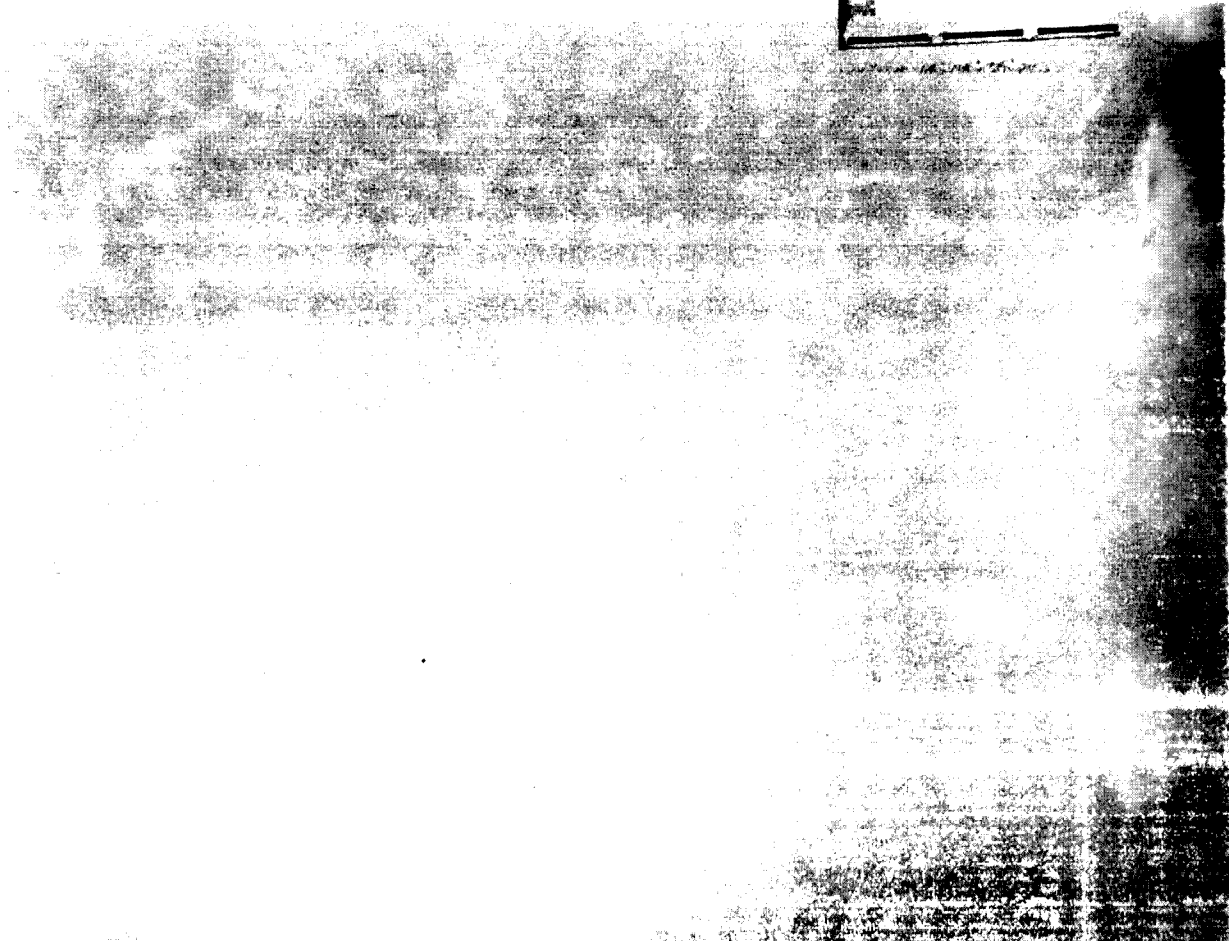


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ENCLOSURE



APR 25 1990



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161-20316-63
ENCLOSURE

Guy Molinari and 800-plus acres

By JIM HUGHES
ADVANCE STAFF WRITER

The name of U.S. Rep. Guy V. Molinari appears on a land deed alongside nine other partners, including John DiLeo, who was recently identified by law enforcement authorities as having aspirations of organized crime, though he has never been formally accused.

The deed, created by the advance from the Orange County clerk's office in London, N.Y.

shows Molinari and his partners purchased the land near Port Jervis, N.Y., in 1965.

Molinari has reported on his federal financial disclosure statements that he has a 15 percent interest in the land, a tract that is reportedly more than 800 acres.

During a telephone interview, the Republican congressman acknowledged that DiLeo was a partner in the land deal. But he said he hadn't seen DiLeo for years and that he had no way of

knowing DiLeo's activities when the partnership was formed 22 years ago.

Molinari was responded to all questions about the partnership, said he only learned of DiLeo's reputed connection from a recent newspaper story.

The congressman said he had no intention of selling the property because of the connection, and he criticized members of the Republican Party who, he said, are trying to discredit

"I think it's pretty rich that individuals would come forward like this," he said. "It's one thing to lose perspective and go into the gutter. The people responsible are being very unfair. But the things do happen in political life. Some people don't know where to draw the line."

Molinari, a Republican loyal to him and personally ambivalent to a fight with the last party, an independent, in party politician George H. W. Bush. The two men are

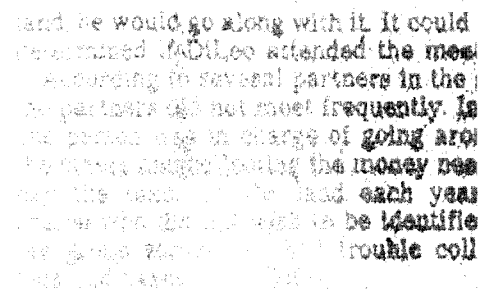
fighting for control of the Orange County election.

Hart, when interviewed of the deed, said he was "informed" of the information.

Referring to the Molinari charges, he said, "I have the alibi and I have no other co-accused."

Efforts to reach DiLeo, who last reported address was

(See ACR 10, page 4-9)



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(continued from page 6)

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 06-08-2007 BY 60322 UCBAW

STATEN ISLAND EAGLE

February 27, 1975

Page 5

Mayor and the Mob



①
SPR

The Mayor of Staten Island, Thomas J. DeBorja, was seen walking through a crowd of people in a dark, grainy photograph. The image is heavily obscured by noise and artifacts, making details difficult to discern. The man is positioned in the center-right of the frame, moving towards the left. The background is dark and indistinct.

STATEN ISLAND
EAGLE
FEB 27 1975

OPINION

THE ISSUE

The Molinari

by John Gallagher

Those meetings... asked the... City cop Nick... for the nation's... Republicans... bodyguard for... Vailone... again contribute... election law... \$1,000... over the... by the Fed... them... of the Demo... who was... Personnel... of how he... including... by his... 100,000 paid... Duridos... planning... death... checking... a psy... el and... get out... on, he... trans... of ap... suspect... out for... good... a new... has... die... tary... will... on... go... in... out... and... by... L... 198... are... and... the... line... health... paul... day... em... derry... Bush... range... home... party... 198... a... and... n... n... and... the... of it, is certain to make... in September, and the odds... wing Guy pulling this off are about 50... Bush will have an opposition state of us... running against him next year, and both...

OPINION

[illegible]

Eight on the Air
Listen to Jim Carllaghan
Monday night,
August 10,
7 p.m. on WNYE
91.5 FM

Sheehy challenges Molinari record

BEST AVAILABLE COPY

STATEN ISLAND REGISTER, October 25, 1984

A spontaneous debate erupted between congressional candidates Guy Molinari and Kevin Sheehy at the League for a Better Government forum held at the Beachcomber last week.

During the formal program, Molinari spoke before Sheehy, focusing on his most recent efforts as congressman to initiate change on Staten Island.

Molinari said that he had lost 800 jobs from going to the South when he fought to bring the Navy Resale office to Staten Island.

He also cited the environment as "the single most important issue on Staten Island."

Molinari denounced the American Cyanamid Company of Linden, New Jersey's recent toxic gas leak that contaminated the air and sickened Islanders. He also said that he supports the reorganization of the Clean Air Act in an effort to stop New Jersey from sending its air pollution to the Island. In addition, he said that he has fought to keep the Island's

liquefied natural gas tanks empty in Rossville. And he expressed his frustration over the lost battle to build a power plant in Travis.

On the transportation issue, he said that he was successful in his fight to get 20 articulated buses for the Island. On this issue, Molinari said that he "fought for Staten Island and Staten Island only." But, at the same time, he admitted that he was in support of the buses that the other boroughs received.

Sheehy attacked the incumbent on his record. "The bottom line in how to rate the performance of a congressman is simply on what he does for us, how he exercises his constitutional responsibilities to uphold the law of the land and how he brings home the bacon for our district," said Sheehy.

Sheehy said "the Republican party has used F.D.R., L.B.J. and J.F.K. continuously as their people. Well, old K.I.S., that's me, I want to borrow a little twist from President Reagan.

Reagan said we, are we better off now than four years ago? I want to know if we are better off now than we should have been?

"Guy is on the Public Works and Transportation Committee. I want you to keep in mind that Reagan has failed to spend \$750 million, allocated by the Democratic congress, under the Mass Transportation Bill. I want to know if transportation is any better here with Mr. Molinari on the committee? A nice guy, but I do not think so."

Sheehy also mentioned that Molinari sits on the Small Business Minority Enterprise and General Small Business Problems Committees. He asked the audience if they are any better off because of that and he got a hefty negative response. "Judge for yourself," said Sheehy.

Regarding Molinari's participation on the Congressional Environmental and Energy Study Conference, Sheehy said, "no matter how you cut the bacon or

believe Mr. Molinari is a member of the House of Representatives. I want to know if we are better off now than we should have been?"

Sheehy also accused Molinari of using his position on the Congressional Travel and Tourism Caucus for a junket to Rome in the guise of studying hunger. Molinari criticized Sheehy for the "worst political demagoguery I've heard in all my campaigns."

Molinari defended his attendance record stating that in the first five years in the assembly and the current year in congress, he has had a 100 percent attendance.

He also called Sheehy's reference to his trip to Rome as a junket, "an insult." Molinari said that as a direct result of the knowledge he acquired through his participation in the conference, he introduced a bill for \$150 million in emergency food aid to the poor and starving in Africa.

Molinari also defended his vote against funding for the Kennedy Center for the Performing Arts because he considered it a rip-off rather a cultural institution.

A number of Island issues were mentioned by candidates at the forum.

State Senator Jim Marchi was asked about his position on a law requiring the filling of State's Island. Governor Mario Cuomo said Marchi had been nominated to the New York City Board of Education but he was not a vacancy created by any one else on the Island. "The book is not

Marchi.

Rose Fabricatore, a member of the Town's Public Improvement Council, confronted Marchi on the South Richmond plan. Fabricatore complained that South Richmond communities are being rapid developers are not being held accountable. In response, Marchi suggested that she formalize her recommendation to improve the zoning plan and send it to him so he could advance the issue of the Borough Board and City Council.

His opponent Joseph Solley, a Liberal Party candidate, brought up the transportation issue on the Island. Solley advanced his support for the abolition of the Metropolitan Transportation Authority. He said that if elected he would abolish the MTA and replace it with an agency that would recognize and service the transportation needs on the Island.

Other transportation issues were raised by

Larry Hanley, a Transit Authority bus driver. He asked Molinari why no Island elected officials were holding the TA accountable for their actions.

Molinari said he believed that Islanders were represented by local officials on the subject of transportation, but local officials have a minority voice in city government. At the same time, he expressed no support for TA President David Gunn. "I was the one who initiated the investigation against Gunn on the Grammar bus issue. If I had it my way, Gunn would have been gone not tomorrow, but yesterday," said Molinari.

Karina Costantino, Republican candidate in the 58th Assembly District, expressed her concern about the Island bus franchise issue. In reference to Anthony DiDomenico's application for the Island bus franchise and Domenico Bus Services' non-payment of back

franchise fees, Costantino said, "all fees must be paid before a new franchise is given. I have been in touch with other community board members and we are calling for a special meeting to investigate the matter."

Barbara Bollaert, Right to Life Party candidate against Marchi, said that the abortion law is "simply a bad law" and that its supporters such as Mario Cuomo, Walter Mondale, and Geraldine Ferraro, do not represent the American public. In addition, Bollaert said she is for the death penalty.

Assemblywoman Elizabeth Connelly gave a brief run down of her record. Connelly said that she was instrumental in restoring state funds for the mentally ill and disabled. She also said that she is concerned with teenage alcoholism and has been working to improve the campaign against drunk driving.

—LINDA L. LATA

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK
SUBJECT: [illegible]

RE: [illegible]
[illegible]

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[Faint, mostly illegible text, possibly a letter or report. Some words like "subject" and "information" are visible.]

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for*

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SERIALIZED _____
INDEXED _____
FILED _____
FEB 14 1988
FBI NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin BUREAU	Date 2/5/90	Investigative Period 1/30/90 - 2/5/90
TITLE OF CASE GUY VICTOR MOLINARI		Report Made By <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By <div style="border: 1px solid black; width: 40px; height: 20px;"></div> b6 b7c
SSP CLASS SRC'D SER REC <div style="border: 1px solid black; width: 60px; height: 60px;"></div>		CHARACTER OF CASE SPIN (A)	

REFERENCE

Bureau airtel to Albany et al., dated 1/22/90; NY report dated 1/31/90.

-RUC-

ADMINISTRATIVE

All individuals interviewed during the course of this investigation were advised of the provisions of the Privacy Act of 1974, and none requested confidentiality.

161-22576-64

APPROVED <i>JMF/AL</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
Copies Made:		
<div style="border: 1px solid black; width: 150px; height: 80px; display: flex; align-items: center; justify-content: center;"> <div style="width: 100px; height: 100px;"></div> </div> au (161A-HQ-22576) en: PSS <div style="border: 1px solid black; width: 150px; height: 20px;"></div> IN Unit, Room 4371) York (161A-HQ-22576)		<div style="border: 1px solid black; width: 150px; height: 100px; display: flex; align-items: center; justify-content: center;"> <div style="text-align: center;"> <p>APR 25 1990</p> </div> </div>

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By <i>[Signature]</i>				

Notations

COVER PAGE

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ADMINISTRATIVE (Continued)

✓ NYO general indices were reviewed by SA [redacted] with the following results: appointee was positively identified in numerous NY files, including [redacted]. This case was a civil rights complaint filed by passenger van operators on Staten Island, NY. The appointee wrote to the United States Attorney General on their behalf, as their congressional representative. These van operators alleged that they were constantly being harassed by Metropolitan Transit Authority police. Due to the fact that the appointee wrote a letter on their behalf, he was listed as a named complainant in the case title. Appointee is also mentioned in file number 80-669. This is a contact file maintained by the Assistant Director in Charge of the NYO (ADIC). This file is maintained for administrative purposes to keep track of whom the Director has luncheon dates, etc., with. The appointee is also mentioned in file number 92A-9282 Sub B, serial 888. This is a control file regarding the Gambino LCN family. It consists of nothing but newspaper articles. Serial 888 is a page 1 story from the Staten Island Advance newspaper dated 7/26/87. It deals with a 22-year-old land partnership in Port Jervis, NY. Appointee is quoted as denying any knowledge of [redacted] criminal activities. The article states that [redacted] is the Lucchese crime boss, TONY CORALLO. This story also mentions appointee's [redacted]

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✓ Appointee is next mentioned in file number 183A-3333 Sub 17. The subject of this file number is "Sea Probe"; RICO (A); OO: NY. Review indicates that the operation dealt with the Fulton Fish Market in New York City. Serial 112, page 6, deals with a request from the NYO on 4/16/85 for the subscriber to telephone number (718) 981-9800. This number was listed to the appointee's congressional office in Fort Wadsworth, NY. No other information regarding the appointee was located in this file.

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✓ NY file number [redacted] also deals with the appointee. This file number is related to [redacted] is a 302 concerning an interview of the appointee. The appointee advised during the interview that he made a telephone call to [redacted] on behalf of a company known as CDD, Coastal Dry Dock. This company employed numerous Staten Island residents, and was in financial difficulty. The appointee was seeking

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161A-HQ-22576

ADMINISTRATIVE (Continued)

guaranties from the Department of the Navy that Coastal Dry Dock would receive continued business in repairing Navy ships. MOLINARI advised that [] admonished him that he should not be making such a request, and stated that the company was a "basket case," and that the Navy could not guarantee any future work to it. MOLINARI concluded the interview by stating that he was unable to provide any assistance to CDD, and that he felt that his dealings were aboveboard and beyond reproach.

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Appointee is also mentioned in NY file number []

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[] The file also contains numerous pages from the Congressional Directory with the appointee's picture and resume. The news story from the Staten Island Eagle deals with the appointee's relationship with []

NY file 206A-267 Sub A deals with contract fraud in the procurement of the Project Home Port on Staten Island. This case was opened in August of 1987, and serial 5 contains an article from the New York Times newspaper. Appointee is quoted in that article as saying that the Home Port is definitely going to happen and that New York City is going to soon be a big Navy town.

Appointee's name then appears in NY file []
This file contains []

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Appointee then appears in file number 183A-3521 Sub D. Bureau file number is 183-8969. Sub D contains newspaper articles, for Operation Navport; RICO; OO: NY. Serial 16 is an article from the issue of New York Newsday from 7/1/86. Appointee is mentioned

161A-HQ-22576

ADMINISTRATIVE (Continued)

in an article regarding the Home Port funding as a "strong proponent of the Home Port." The article dealt with voting in Congress for the Home Port project, and indicated that all the New York congressional Democratic representatives were opposed to funding the Home Port. Serial 20 of the main file of case 183A-3521 also contains the appointee's name. It is listed on a memo to the ADIC from the case agent dated 8/12/86 that ISIS was checked regarding the appointee and numerous others, with negative results.

Appointee is mentioned by name, but not further identified, in an FD-302 from file number [redacted]. The subject of this file number is [redacted] Et Al; RICO; OO: NY. It is a telephonic FD-302 of [redacted], dated 3/26/84. Appointee is mentioned as a person who approached [redacted] regarding the sale of property that she once owned, many years in the past. The allegations are vague and uncertain. This serial was the last serial in Subfile A.

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Appointee's name is mentioned in file number 183A-2139 Sub L12. The case title is Operation Castaway; RICO (A); OO: NY/BQ. Serial 107 in Subfile L12 contains the same newspaper article from the Staten Island Eagle newspaper from the July/August 1987 issue. SSA [redacted] was shown the article and he advised that the article is accurate and should be forwarded to the SPIN Unit. A copy of this article and numerous other serials were forwarded to the SPIN Unit via facsimile on 2/2/90.

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Appointee is next mentioned in a file also maintained by Brooklyn-Queens Squad C-16, NY file 92A-C-9282 Sub A. Serial BQ-2676, page 4, mentions the appointee. The subject of this file number is the Gambino LCN Family; REI; OO: NK. Serial 2676 is an airtel from the Newark Division to the NY Division with inserts from NK file 92A-6137. Insert dated 1/11/88 indicates that a Newark source indicated that [redacted]

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161A-HQ-22576

ADMINISTRATIVE (Continued)

[redacted] The source
also indicates that the [redacted]

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[redacted] Sub B of file 92A-9282 is also maintained by the Brooklyn-Queens Resident Agency, Squad C-16. Serial 893 contains pages from the Staten Island Advance dated 7/26/87. These have also been forwarded to the SPIN Unit via facsimile.

[redacted] is mentioned in two NY files by name only, and is not positively identifiable.

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[redacted] No derogatory information was located in the file. Appointee's father, S. ROBERT MOLINARI, is mentioned in file number 100-26603, serial 2046. Although not positively identifiable, it states that S. ROBERT MOLINARI was a speaker at a rally on 9/9/43 at Madison Square Garden. Appointee's father would have been 45 years old at that time. It is noted that appointee's father is now deceased.

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Appointee's father-in-law, EMIL REIGI, is listed in two NY files, 94-419, serial 482, page 142, and 100-85641-126, page 66. Both of these references are to an attorney with offices at 15 Beach Street, Stapleton, Staten Island. The 94 case is from April 1946, and the 100 case is from July 1947. Although these are possibly identical to appointee's father-in-law, no derogatory information was located.

161C-HQ-22576

ADMINISTRATIVE (Continued)

On 2/2/90, support employee [REDACTED] conducted a search of the NYO CIFU indices, and no positively identifiable information could be located regarding the appointee, relatives, references, or acquaintances.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy To:

Report of:
Date: February 5, 1990

Office: New York, New York

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Field Office File #: 161A-HQ-22576

Bureau File #: 161A-HQ-22576

Title: GUY VICTOR MOLINARI

Character: SPECIAL INQUIRY (A)

Synopsis: Appointee's birth verified at NY, NY. Additional
neighbor contacted and recommends. New York State
Attorney General's Office contacted, with negative results.

-RUC-

161A-HQ-22576

DETAILS:

Birth

Investigative Assistant (IA) [REDACTED] caused the records of the New York City Department of Health, Bureau of Records, to be searched on January 31, 1990. Registration number 39147 revealed that GAETANO KENNETH MOLINARI was born on November 23, 1928, at Booth Memorial Hospital, 314 East 15th Street, New York City. His father was SIGMUND ROBERT MOLINARI, age 30, born in Italy. His mother was ELIZABETH MARGUERITE MAJOROS MOLINARI, of 1103 First Avenue, New York City. His mother was age 24, born in New York City. Appointee was the second child born to this woman.

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161A-HQ-22576

New York State Attorney General's Office

On January 26, 1990, [REDACTED]

[REDACTED] was interviewed regarding the appointee. He advised that he did not know the appointee personally, but that he would check the office records and advise the FBI if any information were available concerning him. [REDACTED] recontacted the FBI on February 2, 1990, and advised that his office has no record of any type concerning the appointee.

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161A-HQ-22576

Reference GUY VICTOR MOLINARI:

3465 Amboy Road
Apartment #1-C
Staten Island, New York 10306
May, 1984-Present

On February 2, 1990, [REDACTED]

[REDACTED] was interviewed by SA [REDACTED]

[REDACTED] provided the following information:

He has resided at his current address since May of 1986. He verified the appointee's current residence at 3465 Amboy Road, Apartment #1-C, Staten Island, New York 10306. He met the appointee as a result of them being neighbors. He is aware of no problems or complaints pertaining to the appointee's residency. He describes the appointee as a casual friend who is upstanding and dependable. He believes the appointee to be a reliable and responsible individual who is honest and trustworthy. The appointee gets along well with people in the community. He considers the appointee to have a good reputation in the community. He is aware of no reason to question the appointee's loyalty to the United States Government. He knows of no derogatory information pertaining to the appointee and is aware of no illegal drug use or alcohol abuse by the appointee. He believes the appointee lives within his financial means and knows of no bias or prejudice retained by the appointee against any group or individual. The appointee does not associate with persons of disreputable character.

[REDACTED] concluded that he would recommend the appointee for a position of trust and confidence with the United States Government.

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FM FBI NEWARK (161B-3455) (KUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3510:SQ C-7//

PASS: FBIHQ, [REDACTED] SPIN UNIT, ROOM 4371.

SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90.

RE: BUREAU TELETYPE TO ALL OFFICES, DATED 1/22/90.

A REVIEW OF NEWARK INDICES, BOTH GENERAL AND CONFIDENTIAL, AND ELSUR FILES WAS NEGATIVE RE THE APPOINTEE AND CLOSE RELATIVES AND BUSINESS ESTABLISHMENTS AS OF 2/2/90, WITH THE EXCEPTION OF REFERENCE TO THE APPOINTEE IN NEWARK FILE 92A-6137-1-920 (CAPTIONED "GAMBINO LCN FAMILY; REI; OO: NEWARK") AND NEWARK FILE 92A-6139-158 (CAPTIONED "LUCHESI LCN FAMILY; REI; OO: NEWARK").

Dep. Dir.	
ADD. Asst.	
ADD. Inv.	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
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Lab.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Comp. Affs. Off.	
Off. of Cong. & Public Affs.	
Off. of Liaison & Int. Affs.	
Off. of Public Affs.	
Telephone Rm.	
Director's Sec'y	

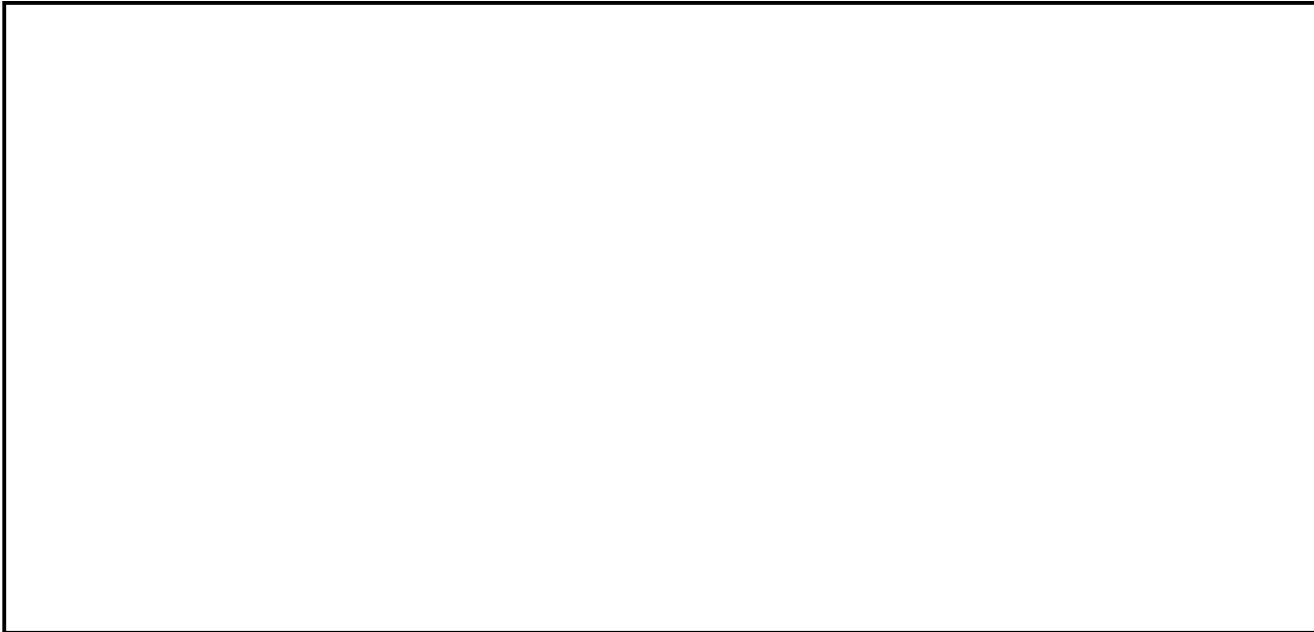
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NEWARK FILE 92A-6137-1-920 CONTAINS INFORMATION THAT



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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ALBANY	OFFICE OF ORIGIN BUREAU	DATE 2/5/90	INVESTIGATIVE PERIOD 1/26-29/90
TITLE OF CASE 0 GUY VICTOR MOLINARI		REPORT MADE BY SA 	TYPED BY
SSP CLASS SRC'D SER REC 		CHARACTER OF CASE SPIN (A)	

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b7CREFERENCE:

Bureau facsimile to Albany, dated January 22, 1990.

- RUC-

ADMINISTRATIVE:

All persons contacted were apprised of the provisions of the Privacy Act;
none requested confidentiality.

161-22576-66

APPROVED <i>WRA</i> 	SPECIAL AGENT IN CHARGE 	DO NOT WRITE IN SPACES BELOW	
au (161A-22576) by (161A-HQ-22576)		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> APR 25 1990 </div>	
Dissemination Record of Attached Report		Notations	
Agency		<div style="border: 1px solid black; width: 100px; height: 60px;"></div>	
Request Recd.			
Date Fwd.			
How Fwd.			
By <i>W</i>			

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:

SA [REDACTED]

Office: ALBANY

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Date:

February 5, 1990

Field Office File #:

161A-HQ-22576

Bureau File #:

161A-22576

Title:

GUY VICTOR MOLINARI

Character:

SPIN (A)

Synopsis:

Employment check positive. Arrest checks negative.

- RUC -

DETAILS:

EMPLOYMENT:

NEW YORK STATE ASSEMBLY
ALBANY, NEW YORK
JANUARY, 1975 - JANUARY, 1981

On January 26, 1990, [REDACTED] Fiscal Officer, New York State Assembly, The Capital, Albany, New York, was contacted regarding the candidate. [REDACTED] stated inasmuch as the candidate was an elected official, no personnel records were maintained.

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[REDACTED] advised that an examination of payroll records disclosed the candidate was a member of the New York State Assembly from January 1, 1975 to December 31, 1980.

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[REDACTED] noted the records reflected his home address to be 21

Merrick Avenue, Staten Island, New York, and Social Security Number to be 072-24-2155. Date of birth noted listed in payroll records. [redacted] advised candidate earned \$23,500.00 per year, and noted that she could not recall any negative information associated with his name. [redacted] referred [redacted] New York State Legislative Ethics Committee, for information regarding the candidate's conduct while in office.

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On January 26, 1990, [redacted] New York State Legislative Ethics Committee, 150 State Street, Suite 500, Albany, New York, was contacted regarding the candidate. [redacted] advised her committee has no negative information regarding the candidate.

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On January 29, 1990, [redacted] New York State Assembly, The Capital, Albany, New York, was contacted regarding the candidate.

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[redacted] advised he has been professionally associated with the candidate for five years, and quickly noted the candidate was held in the highest regard by all members of the New York State Assembly. [redacted] characterized the candidate as a straight-arrow, highly dedicated, and always helpful. [redacted] advised he could recall no incident in which the candidate expressed or manifested any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap, or age. [redacted] noted the candidate associated with other upstanding members of the assembly, and appeared to live within his financial means. [redacted] stated to his knowledge, the candidate did not use illegal drugs, to include marijuana, abuse prescription drugs, or use alcohol to excess. [redacted] advised he considered the candidate a loyal American and highly recommended him for appointment within the Legal Services Corporation.

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On January 26, 1990, [redacted] New York State Assembly, The Capital, Albany, New York, was contacted regarding the candidate.

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[redacted] advised he was professionally associated with the candidate during the candidate's tenure in the New York State Assembly, and described him as decent and reputable. [redacted] advised that to his knowledge, the candidate never expressed or manifested any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap, or age. [redacted] noted the candidate appeared to live within his financial means, and did

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not use illegal drugs, to include marijuana, abuse prescription drugs, or use alcohol to excess. [] noted the candidate associated with other members of the New York State Assembly and had an excellent reputation. [] stated he considered the candidate a loyal American and recommended him for appointment within the Legal Services Corporation.

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On January 30, 1990, [] New York State Assembly, The Capital, Albany, New York, was contacted regarding the candidate. [] advised that he was professionally associated with the candidate for five years and described him as bright, energetic, and dependable. [] added the candidate was active in all aspects of the New York State Assembly and had an excellent reputation. [] stated the candidate associated with reputable professionals, and appeared to live within his financial means. [] stated that to his knowledge, the candidate never expressed or manifested any bias or prejudice against any individual or group based upon sex, race, color, religion, national origin, handicap, or age. [] noted the candidate did not use illegal drugs, to include marijuana, abuse prescription drugs, or use alcohol to excess. [] advised he considered the candidate a loyal American and highly recommended him for appointment within the Legal Services Corporation.

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ARREST:

On January 29, 1990, [] Clerk, Identification Division, Albany Police Department, Albany, New York, advised a search of adult arrest records revealed none identifiable with the candidate.

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On January 30, 1990, Sergeant [] New York State Police Records Center, Albany, New York, advise IA [] that a search of their files revealed no adult criminal record identifiable with the candidate. This search only encompasses New York State Police arrests.

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MISCELLANEOUS:

On January 26, 1990, [] New York Secretary of State's Office, 162 Washington Avenue, Albany, New York, advised his office had no information on the candidate, and could refer no other source.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE WMFO	OFFICE OF ORIGIN BUREAU	DATE 2/6/90	INVESTIGATIVE PERIOD 1/22/90 to 2/1/90
TITLE OF CASE GUY VICTOR MOLINARI SSP [REDACTED] CLASS [REDACTED] SRC'T [REDACTED] SER [REDACTED] REC [REDACTED]		REPORT MADE BY SA [REDACTED]	TYPED BY:
		CHARACTER OF CASE SPIN(A) S	

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REFERENCE: Bureau airtel to WMFO dated 1/22/90, and WMFO routing slip to Bureau dated 1/24/90.

ENCLOSURES: Copies of nine documents from the FEC.

-RUC-

ADMINISTRATIVE: Where appropriate, all persons interviewed were advised of the provisions of the Privacy Act (e) (3), and promises of confidentiality were made where noted.

The results of WMFO indices, CFR and ELSUR checks were reported in above-referenced routing slip.

161-22576-67

APPROVED [Signature]	SPECIAL AGENT IN CHARGE [REDACTED]	DO NOT WRITE IN SPACES BELOW			
COPIES MADE: [REDACTED] (161-22576) (Enclosures) 61A-HQ-22576)					
		APR 25 1990			
DISSEMINATION RECORD OF ATTACHED REPORT		Notations			
Agency					
Request Recd.					
Date Fwd.					
How Fwd.					
By					

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: SA [REDACTED]
Date: February 6, 1990
Field Office File #: 161A-HQ-22576
Title: GUY VICTOR MOLINARI

Office: WMFO

Bureau File #: 161-22576

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Character: SPECIAL INQUIRY

Synopsis:

White House Office checked. Employment as Congressman verified. Coworkers interviewed and recommended. Credit check satisfactory. Police checks negative. D.C. bar checked. DOJ-PIS, U.S. Attorney and USSS checks negative. FEC check revealed one complaint mentioning appointee.

-RUC-

DETAILS: At Washington, D.C.:

WMFO 161A-HQ-22576

[REDACTED]

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THE WHITE HOUSE OFFICE

OFFICE OF THE EXECUTIVE CLERK
Old Executive Office Building
17th and Pennsylvania Avenue, Northwest
Washington, D.C.

The following investigation was conducted by SA [REDACTED]
[REDACTED] regarding GUY VICTOR MOLINARI on January 24,
1990.

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No record of appointment or nomination by the President
of the United States was located in this office.

WMFO 161A-HQ-22576

[REDACTED]

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EMPLOYMENT

OFFICIAL PERSONNEL FOLDER
OFFICE OF THE SERGEANT AT ARMS
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

The following investigation was conducted by SA
[REDACTED] on February 1, 1990 regarding the appointee,
GUY V. MOLINARI:

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[REDACTED] Office of the Sergeant at Arms,
advised the records of his office reflected the appointee was
elected a Congressman to the United States House of
Representatives on January 3, 1981 from the 17th District of New
York. He resigned that position on January 1, 1990.

No additional pertinent information was contained in
the OPF. The appointee's date of birth and social security
number were verified as given.


WMFO 161A-HQ-22576




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EMPLOYMENT

U.S. CONGRESSMAN
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

The following investigation was conducted by SA
 on February 1, 1990 regarding the appointee,
GUY V. MOLINARI:

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 advised he has known the appointee since 1978. He stated he has always admired the Congressman and would recommend him for any position within the U.S. Government. He said the appointee was a person with principal and integrity.

During the interview he spoke favorably regarding the character, associates, reputation and loyalty of the appointee. He stated he knew nothing of a derogatory nature regarding the appointee as pertains to drug abuse, illegal drug usage or abuse of alcohol. He stated the appointee appears to be living within his financial means, is in good physical shape and is mentally stable. He confirmed that the appointee is not biased or prejudiced in any way. He stated the appointee is the type of person that should have access to classified and sensitive material and had no reservation in recommending him for a position of trust and confidence.

WMFO 161A-HQ-22576

[REDACTED]

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EMPLOYMENT

U.S. CONGRESSMAN
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

The following investigation was conducted by SA
[REDACTED] on February 1, 1990 regarding the appointee,
GUY V. MOLINARI:

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[REDACTED] advised she has known the appointee since 1978. She stated she has always admired the Congressman and would recommend him for any position within the U.S. Government. She said the appointee was a person who was hard-working and dedicated.

During the interview she spoke favorably regarding the character, associates, reputation and loyalty of the appointee. She stated she knew nothing of a derogatory nature regarding the appointee as pertains to drug abuse, illegal drug usage or abuse of alcohol. She stated the appointee appears to be living within his financial means, is in good physical shape and is mentally stable. She confirmed that the appointee is not biased or prejudiced in any way. She stated the appointee is the type of person that should have access to classified and sensitive material and had no reservation in recommending him for a position of trust and confidence.


WMEO 161A-HQ-22576




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EMPLOYMENT

U.S. CONGRESSMAN
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

The following investigation was conducted by SA
 on February 1, 1990 regarding the appointee,
GUY V. MOLINARI:

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, advised she has known the appointee for the last three years. She stated she has always admired the Congressman and would recommend him for any position within the U.S. Government. She said the appointee was a person who was driven and well respected among the other Congressman.

During the interview she spoke favorably regarding the character, associates, reputation and loyalty of the appointee. She stated she knew nothing of a derogatory nature regarding the appointee as pertains to drug abuse, illegal drug usage or abuse of alcohol. She stated the appointee appears to be living within his financial means, is in good physical shape and is mentally stable. She confirmed that the appointee is not biased or prejudiced in any way. She stated the appointee is the type of person that should have access to classified and sensitive material and had no reservation in recommending him for a position of trust and confidence.

WMFO 161A-HQ-22576

[REDACTED]

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EMPLOYMENT

U.S. CONGRESSMAN
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

The following investigation was conducted by SA
[REDACTED] on February 1, 1990 regarding the appointee,
GUY V. MOLINARI:

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[REDACTED], stated she has known and worked for the Congressman for the past 8 months. She stated she has always admired the Congressman and would recommend him for any position within the U.S. Government. She said the appointee was a person who has a good sense of humor and that this is the key to a good career on the Hill and the U.S. Government.

During the interview she spoke favorably regarding the character, associates, reputation and loyalty of the appointee. She stated she knew nothing of a derogatory nature regarding the appointee as pertains to drug abuse, illegal drug usage or abuse of alcohol. She stated the appointee appears to be living within his financial means, is in good physical shape and is mentally stable. She confirmed that the appointee is not biased or prejudiced in any way. She stated the appointee is the type of person that should have access to classified and sensitive material and had no reservation in recommending him for a position of trust and confidence.

WMFO 161A-HQ-22576

[REDACTED]

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EMPLOYMENT

U.S. CONGRESSMAN
U.S. HOUSE OF REPRESENTATIVES
WASHINGTON, D.C.

The following investigation was conducted by SA
[REDACTED] on February 1, 1990 regarding the appointee,
GUY V. MOLINARI:

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[REDACTED] advised he has worked for the Congressman for the past 5 years. He stated he has always admired the Congressman and would recommend him for any position within the U.S. Government. He said the appointee was a person who has a good sense of humor, hard-working and dedicated to his country.

He spoke favorably regarding the character, associates, reputation and loyalty of the appointee. He stated he knew nothing of a derogatory nature regarding the appointee as pertains to drug abuse, illegal drug usage or abuse of alcohol. He stated the appointee appears to be living within his financial means, is in good physical shape and is mentally stable. He confirmed that the appointee is not biased or prejudiced in any way. He stated the appointee is the type of person that should have access to classified and sensitive material and had no reservation in recommending him for a position of trust and confidence.

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WMEO 161A-HQ-22576



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BAR MEMBERSHIP
District of Columbia Bar
1707 L Street, N.W.
Washington, D.C.

On January 25, 1990.



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Washington, D.C., advised
Investigative Assistant (IA) [redacted] that no record
could be located identifiable with the appointee, GUY VICTOR
MOLINARI.

1
WMFO 161A-HQ-22576
[redacted]

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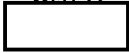
DEPARTMENT OF JUSTICE

PUBLIC INTEGRITY SECTION
Criminal Division
1400 New York Avenue, N.W.
Washington, D.C.

On January 31, 1990, [redacted]
[redacted], Criminal Division, advised
Investigative Assistant [redacted] that no identifiable record
could be located regarding GUY VICTOR MOLINARI.

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WMFO 161A-HQ-22576



U.S. ATTORNEY'S OFFICE
555 4th Street, N.W.
Washington, D.C.

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On January 31, 1990, Investigative Assistant (IA) [redacted] [redacted] contacted [redacted] Liaison of the pending and closed cases of the Special Prosecution, Trial and Grand Jury Divisions of the above captioned agency. [redacted] advised that no identifiable record could be located regarding the appointee, GUY VICTOR MOLINARI.

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On February 2, 1990, IA [redacted] caused a search to be made of the pending and closed cases of the Civil Division of the above agency. [redacted] advised that no identifiable record could be located regarding the appointee. It should be noted that the index system of the Civil Division, U.S. Attorney's Office contains only names of plaintiffs, except in civil actions brought by the United States against a particular defendant. Suits against government employees who are represented by the United States Attorney would be filed by plaintiff's name and docket number.

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WMFO 161A-HQ-22576

[REDACTED]

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b7CCREDIT AND POLICE AGENCIES

IA [REDACTED] caused a search to be made of the files of the Credit Bureau, Incorporated, Silver Spring, Maryland, on 1/24/90. A satisfactory credit record was located for the appointee.

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On 1/23/90, a query was made in the Washington Area Law Enforcement System (WALES) computer and it was determined that no record was located at the Metropolitan Police Department concerning the appointee.

It is noted that at all times an indefinite number of unidentified records may not be in the computer and not available for review.

On 1/29/90, Investigative Assistant (IA) [REDACTED] determined that there is no record of violations contained in the files of the Department of Transportation, Bureau of Motor Vehicle Services, Government of the District of Columbia, concerning the appointee.

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On 1/29/90, IA [REDACTED] searched the files of the United States Park Police and no record was located for the appointee.

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IA [REDACTED] caused a search to be made of the files of the United States Secret Service, Department of the Treasury, and was advised on 1/26/90, that no record was located concerning the appointee.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/30/90

On January 30, 1990, Investigative Assistant (IA) [] reviewed the Matter Under Review (MUR), at the Federal Election Committee (FEC), 999 E Street, N.W., Washington, D.C., concerning the appointee, GUY VICTOR MOLINARI. The following pertinent information was obtained:

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MUR number 1417, revealed that a signed and sworn complaint was filed by the Democratic Congressional Campaign Committee ("DCCC"), [] on December 14, 1981, against forty-eight (48) named Republican members of Congress. The complaint alleges that the congressmen violated 2 U.S.C. 44d and 433. DCCC characterizes a letter dated October 30, 1981, and distributed to various political action committees as a solicitation for contributions by the named congressman (see complaint). DCCC alleges that the communication to the PACs was in violation of section 441d because it failed to include the required "disclaimer" stating the identity of the persons who authorized and paid for the communication. Second, DCCC alleges that the forty-eight (48) named congressmen are in violation of Section 433 for failing to register themselves with the Commission as a political committee.

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On February 19, 1982, [] General Counsel, and [] Associate General Counsel of the Office of General Counsel recommended that the Commission:

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1. find no reason to believe that the forty-eight (48) congressmen named in the complaint violated 2 U.S.C. and 441d by failing to include the proper disclaimer on the communication dated October 30, 1981;

2. find no reason to believe that the forty eight congressmen named in the complaint violated 2 U.S.C. and 433 for failing to register themselves as a political committee; and

3. closed the file.

Attached are copies of (1) Summary of Allegations, (2) Statement of the Case, (3) Memorandum, (4) Certified Letter to MOLINARI, dated December 23, 1981, (5) Complaint, (6) Letter to the PAC Manager, dated October 30, 1981, (7) Certification, (8) Certified Letters to [] and [] and (9) Additional Material Added to the Public File of the Closed MUR 1417.

b6
b7CInvestigation on 1/30/90 at Washington, D.C. File # 161A-HQ-22576

by IA []

Date dictated 1/30/90b6
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FEDERAL BUREAU OF INVESTIGATION

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REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 2/6/90	INVESTIGATIVE PERIOD 1/30 - 2/6/90
TITLE OF CASE GUY VICTOR MOLINARI		REPORT MADE BY LIA [REDACTED]	TYPED BY: [REDACTED]
		CHARACTER OF CASE SPECIAL INQUIRY (A)	

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REFERENCE: St. Louis report of IA [REDACTED] 2-6-90.

-RUC-

ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

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161-22576-68

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
E: [REDACTED]			
Bureau (EXPRESS MAIL) (161A-22576) (ATTN: [REDACTED]) ROOM 4371) 1 - St. Louis (161A-HQ-R-22576)		SPIN UNIT, APR 25 1990	
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency		[REDACTED]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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A*

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of: LIA [REDACTED]
Date: February 6, 1990

Office: ST. LOUIS

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Field Office File #: 161A-HQ-R-22576

Bureau File #: 161A-22576

Title: GUY VICTOR MOLINARI

Character: SPECIAL INQUIRY (A)

Synopsis:

No OPF for prior federal employment located at FRC-C, St. Louis, Missouri, and search of payroll records failed to verify his indicated 1944 to 1964 employment with PO, New York, New York. Check of OPM locator files failed to indicate whereabouts of an OPF for him.

-RUC-

DETAILS: AT ST. LOUIS, MISSOURI

Employment

On February 6, 1990, personnel at the FEDERAL RECORDS CENTER, Civilian Branch, 111 Winnebago Street, advised an extensive and exhaustive search at this center failed to locate an Official Personnel Folder (OPF) regarding prior federal employment for GUY VICTOR MOLINARI, date of birth November 23,

161A-HQ-R-22576

1928, Social Security Account Number 072-24-2155. They further advised a search of payroll records also failed to verify his indicated 1944 to 1946 employment with the POST OFFICE DEPARTMENT at New York, New York.

A computer check of the OFFICE OF PERSONNEL MANAGEMENT locator files failed to indicated the whereabouts of an OPF for MOLINARI.

FEDERAL BUREAU OF INVESTIGATION

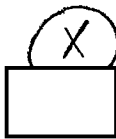
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REPORTING OFFICE ST. LOUIS	OFFICE OF ORIGIN BUREAU	DATE 2/6/90	INVESTIGATIVE PERIOD 1/29 - 2/5/90
TITLE OF CASE GUY VICTOR MOLINARI		REPORT MADE BY IA [redacted]	TYPED BY: [redacted]
		CHARACTER OF CASE SPIN (A)	

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REFERENCE: Butel to all offices, 1/22/90;
Buairtel to Albany, 1/22/90;
St. Louis teletype to Bureau, 1/30/90.

- RUC -



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ADMINISTRATIVE:

Where appropriate, Privacy Act (e) (3) data was furnished to persons interviewed. Express promises of confidentiality, both limited and unlimited, have been noted where granted.

161-22576-69

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: [redacted] (161A-22576) (EXPRESS MAIL) [redacted] SPIN UNIT [redacted] bom 4371)		[redacted]	
1 - St. Louis (161A-HQ-R22576)		[redacted]	
DISSEMINATION RECORD OF ATTACHED REPORT		Notations	
Agency		[redacted]	
Request Recd.			
Date Fwd.			
How Fwd.			
By			

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to:

Report of:
Date:

IA

February 6, 1990

Office: ST. LOUIS

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b7C

Field Office File #: SL 161A-HQ-R22576

Bureau File #: 161A-22576

Title: GUY VICTOR MOLINARI

Character:

SPECIAL INQUIRY

Synopsis:

MOLINARI served honorably in MARINE CORPS and honorably discharged from MARINE CORPS RESERVE. Foreign duty, awards, performance ratings and military occupations reported. Date and place of birth noted.

- RUC -

DETAILS: AT ST. LOUIS, MISSOURI:Military Service

On February 5, 1990, a review of the records on file at the FEDERAL RECORDS CENTER, Military Branch, 9700 Page Boulevard, disclosed GUY VICTOR MOLINARI, service number 121-45-87, was inducted and entered on active duty in the UNITED STATES MARINE CORPS on August 27, 1951, at New York, New York. He was honorably released from active duty on August 26, 1953, as a sergeant (highest rank attained) at Quantico, Virginia, by reason of completion of required active service, and transferred to the MARINE CORPS RESERVE. He then served in a reserve status with the UNITED STATES MARINE CORPS RESERVE until August 26, 1959, when honorably discharged by reason of expiration of term of service.

SL 161A-HQ-R22576

MOLINARI performed foreign service in Korea from April, 1952 to April, 1953. He was awarded the National Defense Service Medal, the United Nations Service Medal, the Korean Service Medal, the Korean Presidential Unit Citation and the Marksman Badge with Rifle Bar. There was no record of courts-martial or unauthorized absence and his performance was rated as ranging from excellent to outstanding.

The appointee's military occupations were listed as clerk-typist, communications man and legal clerk.

Records failed to show a security clearance for MOLINARI.

His date and place of birth were listed as November 23, 1928, in New York, New York.

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1 - [REDACTED]
FEB 9 1990
BY COURIER

2-12-90
[REDACTED]

22

Honorable C. Boyden Gray
Counsel to the President
The White House
Washington, D.C.

Dear Mr. Gray:

In accordance with a request received from your office dated January 17, 1990, a background investigation has been conducted concerning Mr. Guy Victor Molinari. Transmitted herewith is a summary memorandum containing the results of this investigation.

The results of a name check dated December 1, 1989, concerning Mr. Molinari have been previously provided to your office.

Sincerely yours,

WMB/1

William M. Baker
Assistant Director
Criminal Investigative Division

Enclosure

NOTE: This case was opened on January 22, 1990. Mr. Molinari is a former United States Congressman from the State of New York, and is currently serving as the Borough President of Staten Island, Staten Island, New York. He is being investigated for a Presidential appointment to the Legal Services Corporation, which requires Senate confirmation.

Investigation revealed that Mr. Molinari was one of 48 congressmen named in a complaint filed with the FEC in December, 1981, by the Democratic Congressional Campaign Committee Chairman. The General Counsel of FEC did not find the congressmen to be in violation of FEC regulations.

161-22576-70

The results of a name check concerning Mr. Molinari were provided to the White House by memo dated 12/1/89. The name check provided information concerning a former associate of Mr. Molinari who was allegedly associated with members of organized crime. No unfavorable information concerning Mr. Molinari was indicated.

Investigation is complete.

(3)

RETURN TO

ROOM 4371

Closed

MAIL ROOM ☐

2-12-90
Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.:
Adm. Servs. _____
Crim. Inv. _____
Ident. _____
Insp. _____
Intell. _____
Lab. _____
Legal Coun. _____
Off. Cong. & Public Affs. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. Liaison & Int. Affs. _____
Telephone Rm. _____
Director's Sec'y _____

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APR 25 1990

FEB 9 1990

~~VICTOR~~
GUY VINCENT MOLINARI

THE INVESTIGATION OF MR. MOLINARI COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

Birth

Mr. Molinari was born on November 23, 1928, in New York, New York.

Education

Mr. Molinari attended Wagner College, Staten Island, New York, from August, 1945, until January, 1949, receiving a B.A. degree.

Mr. Molinari attended New York Law School, New York, New York, from January, 1949, until June, 1951, receiving an LL.B. degree.

Military Service

Mr. Molinari was inducted into the United States Marine Corps on August 27, 1951, and served on active duty until August 26, 1953. On that date he was honorably released as a sergeant and was transferred to the United States Marine Corps Reserve, where he served in an inactive status until he was honorably discharged on August 26, 1959. His service record is clear.

Employment

Exec AD Adm. _____	October, 1953 to	Self-employed as an attorney in
Exec AD Inv. _____	January, 1981	Staten Island, New York
Exec AD LES _____		
Asst. Dir.:		
Adm. Servs. _____		
Crim. Inv. _____	January, 1975, to	New York State Assemblyman, Albany,
Ident. _____	January, 1981	New York
Insp. _____		
Intell. _____		
Lab. _____		
Legal Coun. _____		
Off. Cong. & _____		
Public Affs. _____		
Rec. Mgnt. _____		
Tech. Servs. _____		
Training _____		
Off. Liaison & _____		
Int. Affs. _____		
Telephone Rm. _____		
Director's Sec'y _____		

MAIL ROOM ☐

161-22576-70

RETURN TO

ROOM 4371

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Guy Vincent Molinari

January, 1981, to
December, 1989

United States Representative from
the State of New York, Washington,
D.C.

January, 1990, to
the present

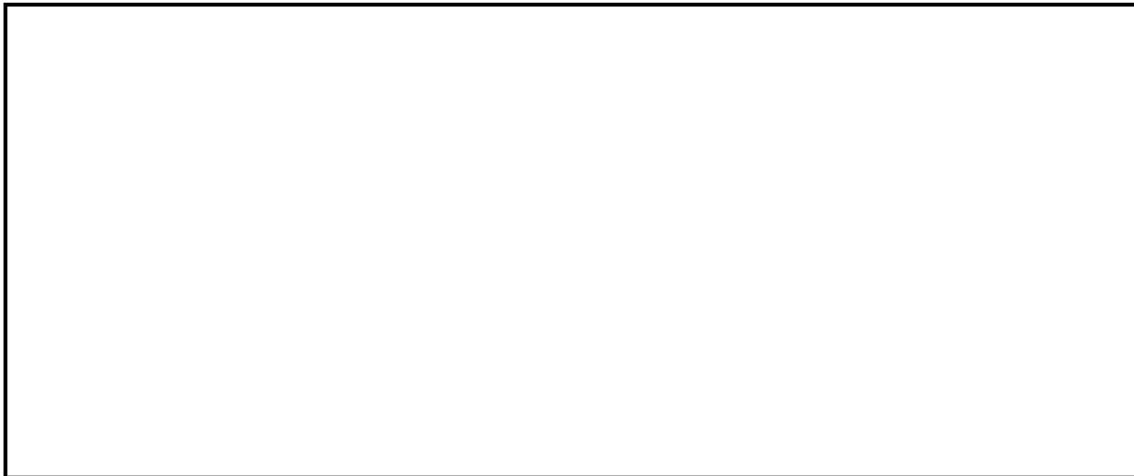
Staten Island Borough President,
Staten Island, New York

When not engaged as noted above, Mr. Molinari was
unemployed and residing in Staten Island, New York.

Family Status

Mr. Molinari is married to the former Marguerite Wing,
who he has indicated is a United States citizen. They reside in
Apartment 1C at 3465 Amboy Road, Staten Island, New York.

Mr. Molinari's parents, Elizabeth Majoros and S. Robert
Molinari, are deceased. In addition to his wife, Mr. Molinari has
listed the following living close relatives:



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Based on the background information furnished by
Mr. Molinari, he has no close relatives residing in communist-
controlled countries.

Guy Vincent Molinari

Interviews

Thirty-nine persons, consisting of current and former colleagues, present and former neighbors, references, professional associates, and social acquaintances, were interviewed. They provided favorable comments concerning Mr. Molinari's character, associates, reputation, and loyalty. They stated they are unaware of any illegal drug use or alcohol abuse by Mr. Molinari, nor have they ever known him to exhibit any type of bias or prejudice against any class of citizen or any type of religious, racial or ethnic group. They also commented that they believe Mr. Molinari lives within his financial means. All persons interviewed recommended him for a position of trust and responsibility.

Among those interviewed are the following:

[redacted]
Staten Island, New York;

[redacted]
[redacted] Staten Island, New York;

[redacted], Albany,
New York;

[redacted]
[redacted] Staten Island, New York; and

[redacted]
[redacted] Brooklyn, New York.

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Credit and Arrest Checks

A review of appropriate credit records revealed either no record or no pertinent information concerning Mr. Molinari.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Molinari.

Bar Affiliations

Mr. Molinari is eligible to practice law in the State of New York. According to information available, no grievances have been filed against him.

Guy Vincent Molinari

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. Molinari.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Molinari:

New York State Attorney General's Office;
New York State Legislative Ethics Committee;
New York Secretary of State's Office;

[REDACTED]
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

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Information has been received from the Federal Election Commission (FEC) indicating its files contain no record concerning Mr. Molinari, except the following:

Records of the FEC indicate that a complaint was filed on December 14, 1981, against Mr. Molinari and 47 other congressmen by the Chairman of the Democratic Congressional Campaign Committee. The complaint alleged that the congressmen had distributed a letter to various political action committees in order to solicit contributions, and the letter did not include a disclaimer identifying the persons who authorized and paid for the communication. The complaint also alleged that they had also failed to register as a political committee with the FEC.

In February, 1982, the complaint was presented to the Office of the General Counsel who found no FEC violations by the congressmen and the file was closed.

Guy Vincent Molinari

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of all field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Molinari or his close relatives, except the following:

A name check was completed concerning*
Mr. Molinari in December, 1989, the results of
which have been provided to the White House.

It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI.

*161-22576



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

FEB 9 1990

GUY VINCENT MOLINARI

THE INVESTIGATION OF MR. MOLINARI COVERED INQUIRIES IN THE UNITED STATES AS TO HIS CHARACTER, LOYALTY, AND GENERAL STANDING, BUT NO INQUIRIES WERE MADE AS TO THE SOURCES OF HIS INCOME.

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Employment

October, 1953 to
January, 1981

Self-employed as an attorney in
Staten Island, New York

January, 1975, to
January, 1981

New York State Assemblyman, Albany,
New York

Copy of document furnished to
Department of Justice
by the FBI
on 10/10/81
by the FBI
on 10/10/81

Guy Vincent Molinari

January, 1981, to
December, 1989

United States Representative from
the State of New York, Washington,
D.C.

January, 1990, to
the present

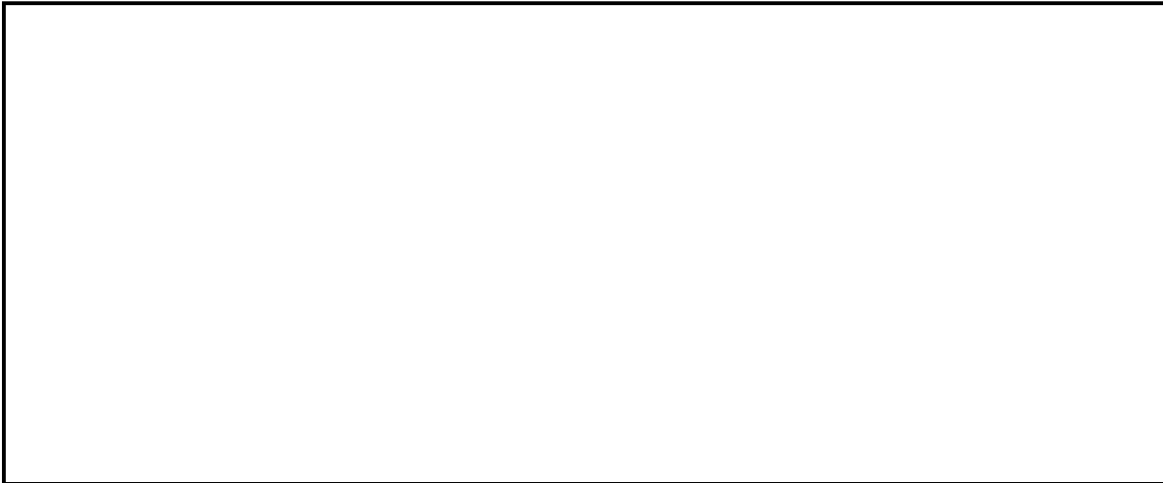
Staten Island Borough President,
Staten Island, New York

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Among those interviewed are the following:

[redacted]
Staten Island, New York;

[redacted]
[redacted] Staten Island, New York;

[redacted] Albany,
New York;

[redacted]
[redacted] Staten Island, New York; and

[redacted]
[redacted] Brooklyn, New York.

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Credit and Arrest Checks

A review of appropriate credit records revealed either no record or no pertinent information concerning Mr. Molinari.

Information has been received from appropriate law enforcement agencies indicating their files contain no record concerning Mr. Molinari.

Bar Affiliations

Mr. Molinari is eligible to practice law in the State of New York. According to information available, no grievances have been filed against him.

Guy Vincent Molinari

Miscellaneous

A search of NEXIS, a computerized news retrieval service, disclosed no pertinent information concerning Mr. Molinari.

Agency Checks

Information has been received from the following governmental agencies indicating their files contain either no record or no additional pertinent information concerning Mr. Molinari:

New York State Attorney General's Office;
New York State Legislative Ethics Committee;
New York Secretary of State's Office;

[REDACTED]
Office of Personnel Management;
Public Integrity Section and appropriate
United States Attorneys,
Department of Justice;
United States Secret Service;
and the White House Office.

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Information has been received from the Federal Election Commission (FEC) indicating its files contain no record concerning Mr. Molinari, except the following:

Records of the FEC indicate that a complaint was filed on December 14, 1981, against Mr. Molinari and 47 other congressmen by the Chairman of the Democratic Congressional Campaign Committee. The complaint alleged that the congressmen had distributed a letter to various political action committees in order to solicit contributions, and the letter did not include a disclaimer identifying the persons who authorized and paid for the communication. The complaint also alleged that they had also failed to register as a political committee with the FEC.

In February, 1982, the complaint was presented to the Office of the General Counsel who found no FEC violations by the congressmen and the file was closed.

Guy Vincent Molinari

Searches of the various indices of the FBI, including but not limited to the central index maintained at FBI Headquarters, the index of the Identification Division, the indices of all field offices and other appropriate computer data bases, did not identify any documents that contain pertinent information identifiable with Mr. Molinari or his close relatives.

It should be noted that the currency of the data input into the various indices can vary from days to even months from the date of the document as a result of existing clerical backlogs throughout the FBI.

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Crim. Inv.	
Intell.	
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Legal Coun.	
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Rec. Mgmt.	
Tech. Servs.	
Training	
Off. of Liaison & Int. Affs.	

0118 MRI 00865

PP RUEHFB

DE FBINK #0009 0641631

ZNR UUUUU

P 051631Z MAR 90

FM FBI NEWARK (161B-3455) (RUC)

TO DIRECTOR FBI (161A-22576)/PRIORITY/

BT

UNCLAS

CITE: //3510:SQ C-7//

PASS: FBIHQ, ATTN: [REDACTED] SPIN UNIT, ROOM 4371.

b6
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SUBJECT: GUY VICTOR MOLINARI; SPIN (A); BUDED: 2/6/90 (PAST).

RE: NEWARK TELETYPE TO FBIHQ, DATED 2/6/90; NEWARK AIRTEL
TO FBIHQ, DATED 2/2/90.

161-22576-71

REFERENCED TELETYPE CONTAINED INFORMATION PROVIDED BY

[REDACTED] REGARDING THE APPOINTEE. [REDACTED]

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ALTHOUGH BOTH CASE AGENTS ASSERT THAT [REDACTED] PROVIDED

9. APR 25 1990

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PAGE TWO DE FBINK 0009 UNCLAS

CONSISTENTLY RELIABLE INFORMATION, MUCH OF WHAT WAS CORROBORATED BY INDEPENDENT FBI INVESTIGATION, FBIHQ SHOULD BE AWARE THAT THE INFORMATION PROVIDED IN REFERENCED NEWARK TELETYPE OF 2/6/90, IS RAW DATA THAT HAS NOT BEEN CORROBORATED BY AN INDEPENDENT INVESTIGATION. CASE AGENT HAS BEEN UNABLE TO CONTACT TO CONFIRM THIS INFORMATION.

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BT

#0009

NNNN

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1412200-000

Total Deleted Page(s) = 156

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Page 12 ~ Duplicate;
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Precedence: ROUTINE

Date: 11/09/1995

To: SAC, DIVISION II

Attn: SSA [REDACTED]

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From: SA [REDACTED]

C-30

Contact: X 4080

Approved By: A/SSA [REDACTED]

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Drafted By: [REDACTED]

File Number(s): 89-0 (Pending)

Title: Threat against ~~SI Borough President Guy Molinari.~~
Information Concerning

Synopsis: Status of NYCPD Investigation.

Details: On 11/09/95, Det. [REDACTED], NYCPD Intelligence, telephone # [REDACTED], provided the following information:

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On 11/3/95 a 24 hr. protective detail was assigned to Molinari and his family. As of 11/9/95 there is a radio car stationed at Molinari's residence and a Det. from NYCPD Intel assigned directly to Molinari.

As of 11/09/95 [REDACTED] through his attorney [REDACTED] (Staten Island), has denied allegations of ordering a hit on Molinari and has refused to be interviewed by the NYCPD.

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Background information provided by Det. [REDACTED] revealed [REDACTED]

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[REDACTED] Information was developed that Molinari used the light sentence given [REDACTED] during his recent campaign against the incumbent Staten Island DA. [REDACTED] is said to have appeared on a local TV News program and denied making such threats, stating that this incident was politically motivated.

9A-NY-256635
SEARCHED
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NOV 14 1995

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Currently, NYCPD is attempting to develop a CI [redacted]
[redacted] Nothing has developed to date concerning the CI.

b7D



Postage and Fees Paid
Federal Bureau
of Investigation

FD-340b (Rev. 8-18-89)

1A1
9A-NY-256635
Universal File Case Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

By _____

(Name of Special Agent)

To Be Returned ☒ Yes ☐ No

Receipt Given ☒ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure

☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

U. S. Department of Justice
Federal Bureau of Investigation
46 Federal Plaza
New York, New York 10278
Official Business
Penalty For Private Use \$300

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

b3

GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 4080 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] to testify and give evidence in regard to an alleged [Redacted]

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18 U.S.C. § 1951

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

See attached Rider.

N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] Federal Bureau of Investigation, 26 Federal Plaza, New York, NY 10007, (212) 335-2700, xt. 4080, for submission to the Grand Jury.

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And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. December 13, 1995

Mary Jo White (SA)
MARY JO WHITE
United States Attorney for the
Southern District of New York.

James M. Perkins

Clerk.

NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]

b6
b7C

Assistant United States Attorney
Telephone: (212) 791-941

Room 736
One St. Andrew's Plaza
New York, New York 10007

[Redacted]

12-21-95

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RECEIVED THIS SUBPOENA AT NEW YORK, NEW YORK
ON 12-21-95 AND ON 12-21-95 SERVED IT ON THE
WITHIN NAMED [REDACTED]

NEW YORK, NEW YORK, BY DEWEY [REDACTED]
WHEN THE SUBPOENA WAS EXECUTED ON [REDACTED]

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FBI FACSIMILE COVERSHEET

CLASSIFICATION

PRECEDENCE

- ☐ Immediate
☒ Priority
☐ Routine

- ☐ Top Secret
☐ Secret
☐ Confidential
☒ Sensitive
☐ Unclassified

Time Transmitted:

Sender's Initials:

Number of Pages: 2

To: Office of The DA SI
(Name of Office)

Date: 1/31/96

Facsimile number:

Attn:

(Name Room Telephone No.)

From: **FBI - NEW YORK (SQ. C-30)**

Subject:

Special Handling Instructions: Hand Carry 1-2

Originator's Name: S/A

Telephone: 212-335-2700 X. 4080

Originator's Facsimile Number: 212-335-2677

Approved:

FBI/DOJ

FD-340b (Rev. 8-18-89)

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Universal File Case Number _____

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)

(Address of Contributor)

By _____

To Be Returned ☒ Yes ☐ NoReceipt Given ☒ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant
to Rule 6 (e), Federal Rules of Criminal Procedure
☒ Yes ☐ No

Title: _____

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of _____

11/31/95

95

9A-NY-256635

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SERIALIZED	FILED
OCT 22 1995	

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NYNEX

1095 Avenue of the Americas New York NY 10036



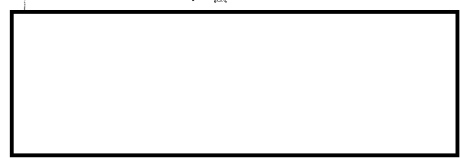
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Linda Rosier/The New York Times

The incumbent Richmond County District Attorney, William L. Murphy, said yesterday that he had played no role in the trial of a man accused of

threatening his opponent, Borough President Guy V. Molinari of Staten Island. In the run-up to the election, volunteers campaigned for Mr. Molinari.

Assailing Foe, Molinari Tells of a Death Threat

By JONATHAN P. HICKS

In an attack on William L. Murphy, in the Staten Island district attorney's race, a spokesman for his opponent, Guy V. Molinari, said yesterday that a man sentenced to week-ends in jail for car theft had threatened Mr. Molinari's life.

The spokesman, Ed Burke, said that Mr. Molinari, the Staten Island Borough President, had been given 24-hour protection by the New York Police Department after learning that "a hit" had been ordered on his life.

"Throughout the campaign, the Borough President has been highly critical of Murphy in terms of the

light sentences given to people convicted of car theft," Mr. Burke said. But reached on Sunday night, Mr. Murphy said he had no role in the prosecution of the car thief, Thomas Capace, adding that the case was handled by the Brooklyn District Attorney's office. Mr. Murphy said he had removed himself from the case because Mr. Capace's mother is a secretary in his office.

Mr. Burke initially said that Mr. Molinari had been told of the threat by the Federal Bureau of Investigation, which had learned of it from an informer. Later, however, Mr. Burke said that the information was received from an assistant chief of the New York Police Department on

Staten Island.

Joseph Valiquette, a spokesman for the F.B.I. in New York, said that because Mr. Molinari received the information about the threat from the Police Department, his office would not comment. "Whatever information we share with the Police Department would not be public record, if it exists," Mr. Valiquette said. "I have no idea whether it is true or not."

Tom Kelly, the Police Department's deputy commissioner for public information, said that the police had been initially notified by the F.B.I. and that Mr. Molinari had been receiving protection since Friday.

political alliances. Gov. George E. Pataki, a Republican, and State Comptroller H. Carl McCall, a Democrat, have joined in endorsing the amendment. Last week, the two men, who have frequently clashed and are seen as potential gubernatorial rivals in 1998, appeared together to call for the amendment's passage.

On the other side, the state Conservative Party, upstate Democrats, supporters of Ross Perot and anti-tax groups have united strongly against the amendment. The Conservatives have been running radio ads in communities outside New York City that warn that the amendment "means more welfare for New York City and higher taxes for us."

Because the opposition has been outspoken and well-organized, even supporters of the measure say it is in danger of failing. Moreover, the opposition is strongest upstate and in New York City's suburbs, where turnout is expected to be highest. The city itself, where support for the amendment is thought to be strongest, has few important races and turnout is likely to be very low.

"There's no question it's an uphill

political fight in New York, Connecticut and New Jersey. Polling places will be open from 6 A.M. to 9 P.M. in New York, from 6 A.M. to 8 P.M. in Connecticut and from 6 A.M. to 8 P.M. in New Jersey.

In New York City, voters cast ballots for local judicial posts and for district attorney the Bronx and on Staten Island. In Queens, the incumbent district Attorney, Richard Brown, is unopposed.

To locate the proper polling place, voters should call the Voter Information Hot Line of New York City Board of Elections: (212) VOTE-NYC, or (866-3692). A special telephone has been set up for the hearing impaired: (212) 487-5496.

In Westchester County, there are numerous municipal races including mayoral contests: Mount Vernon, New Rochelle, Yonkers. For polling places, voters should call the County Board: (914) 285-5700.

In Nassau County, voters elect the first County Legisla-

WESTCHESTER

Mayoral Race in Yonkers Rekindles an Old Feud

By RAYMOND HERNANDEZ

YONKERS, Nov. 5 — When Terence M. Zaleski was elected Mayor in 1991, he took on broad governing powers that his predecessors had not possessed since World War II.

But for all the authority a revision in the Yonkers charter gave him, critics in both major political parties say city government has often seemed mired in partisan conflict during his four years in office. The debate over where the fault lies has shaped the mayoral race here in the state's fourth-largest city.

Mr. Zaleski, a Democrat who is seeking a second term, blames the Republican-controlled City Council, particularly his opponent in the mayoral race, the Council's majority leader, John D. Spencer. Mr. Zaleski, 42, said Council members obstructed

sents a Democratic stronghold in northwest Yonkers and is therefore expected to do better among those voters than other Republicans would.

In spending, the two candidates are even: each has spent about \$250,000.

The election comes as this city of 188,000 continues to struggle with longstanding problems. Torn by racial divisions, Yonkers has been under a court order to desegregate both its housing and schools since the 1980's. It has fought off bankruptcy three times in the last 20 years. And violence has crept into its schools.

Voters had hoped the city's troubles would be better addressed under a "strong mayor" when they

"What's frustrated them is that we've been able to prevail," Mr. Zaleski said. "They resented the change in the form of government. And they resented that it was no longer business as usual."

"John Spencer has been the architect of trying to hold back progress for this administration," said Mr. Zaleski, insisting that he has tried to set aside his differences with the Council, only to be rebuffed.

But Mr. Spencer paints a different picture, describing Mr. Zaleski as a poor leader whose abrasive style and political blunders led to one controversy after another.

He said a striking example of this occurred two weeks ago when the Mayor and the president of the city's N.A.A.C.P. branch announced that they would explore ways to end



NOTE: Hand print names legibly; handwriting satisfactory for remainder.

Indices: ☐ Negative ☒ See below

Subject's name and aliases

[Redacted]

Character of case

Death Threat

Complainant ☒ Protect Source

Anonymous Male

Complaint received

☐ Personal ☒ Telephonic Date 11/3/95 Time 1350 hrs

Address of subject
unknown

Complainant's address and telephone number
unknown

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b7C

Race white	Sex <input checked="" type="checkbox"/> Male <input type="checkbox"/> Female	Height	Hair	Build	Birth date and Birthplace
Age		Weight	Eyes	Complexion	Social Security Number
Scars, marks or other data					

Facts of complaint

On 11/3/95 an anonymous caller contacted Investigative Assistant [Redacted] NY FBI and advised that above subject has "put a hit out on SI Bourgh President Guy Molinari. Caller stated that subject is connected to Organized Crime. No further information was provided.

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Note: The name [Redacted] appears in a Newark FBI case involving a Bank Robbery (File # 91C-NK-86858).

Det. [Redacted] NYCPD Intelligence notified 11/3/95 1435 hrs. by SA [Redacted] C-30.

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No Fed. violation. Intell. handling sufficient

[Redacted]

9A-NY-256635

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SERIALIZED [Redacted]
NOV 4 1995
[Redacted]

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(Complaint received by)



FBI FACSIMILE COVERSHEET

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

 Number of Pages: 2
 (including coversheet)
b6
b7CTo: **NYCPD INTEL**

(Name of Office)

Date: **11/03/95**

Facsimile Number: _____

Attn: **Det.**

(Name)

Room

Telephone Number) _____

From: **FBI NY**

(Name of Office)

Subject: **Death Threat to SI President Guy Molinari.**b6
b7CSpecial Handling Instructions: **Hand carry to addressee.**Originator's Name: **SA****C-30**Telephone: **212-335-2850**b6
b7C

Originator's Facsimile Number: _____

Approved: **JKK**
 SEARCHED
 SERIALIZED

 INDEXED
 FILED

NOV 6 1995
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9A-NY-256635-6

SEARCHED
SERIALIZED

NOV 16 1995

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/95

On 11/15/95 Det. [redacted] NYCPD Intelligence, [redacted] provided copies of NYCPD investigation of a possible hit on Guy V. Molinari, Staten Island Borough President. This information was received via the FBI Manhattan switch board through an anonymous male caller who advised IA [redacted] that a [redacted] a known Organized Crime associate, had put a hit out on Molinari.

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Attached hereto are the following NYCPD reports:

1. Memo dated 11/3/95.
2. Report dated 11/3/95 detailing threat.
3. Report dated 11/3/95 BCI check [redacted]
4. Report dated 11/3/95 interview [redacted]
5. Report dated 11/6/95 attempt to interview [redacted]
6. Report dated 11/6/95 interview of [redacted]
7. Report dated 11/10/95 case update.
8. Memo dated 11/10/95 closing case.

b6
b7CInvestigation on 11/15/95 at New York, New YorkFile # 9A-NY-256635by SA [redacted] Date dictated 11/16/95b6
b7C



FACSIMILE TRANSMITTAL SHEET
PD 112-1410 (7-94)M



COMMAND: Intel Div.

FACSIMILE TRANSMITTAL SHEET

FROM: Det.

TO: Special Agent

DATE: 11/15/95

TIME: 1415

COMMENTS: _____

ACKNOWLEDGE RECEIPT OF THIS TRANSMISSION AT:

COMMAND TELEPHONE NUMBER: 718-834-4326 FAX NUMBER: 718-625-3026

TOTAL NUMBER OF PAGES INCLUDING THIS SHEET: 9

THE INFORMATION CONTAINED IN THIS FACSIMILE TRANSMISSION IS

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INTEL. DIV. 7 212 33328211# 2

Police Department
City of New York

November 10, 1995

From: Commanding Officer, Intelligence Division
To: Chief of Detectives
Subject: CLOSING OF THREAT CASE TO BOROUGH PRESIDENT
GUY MOLINARI

1. On Friday November 3, 1995 a call was received at the New York office of the Federal Bureau of Investigation. The caller was an anonymous male who stated [redacted] has a hit on Guy Molinari." The caller hung up without giving any other information.

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2. Borough President Molinari was interviewed by detectives from the Threat Assessment Unit and stated his concern over this threat. The Intelligence Division assigned Det. [redacted] of the Liaison Unit to be with Mr. Molinari during the last days of his campaign for Staten Island District Attorney.

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3. At this time the threat to Mr. Molinari has been investigated by the Threat Assessment Unit, and has not been substantiated. The security measures have been suspended pending any new information that is received relative to this matter. Chief Farrell, Borough Commander Staten Island has been apprised of these developments and concurs with the recommendation of this Division to close this investigation.

4. For your information.

[redacted]
DEPUTY CHIEF

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Police Department
City of New York

November 03, 1995

From: Commanding Officer, Intelligence Division
To: Chief of Detectives
SUBJECT: THREAT TO STATEN ISLAND BOROUGH PRESIDENT GUY MOLINARI

1. On Friday November 3, 1995 at 1350 hours a call was received at the New York Federal Bureau of Investigation by Special Agent [redacted] threatening the life of Staten Island Borough President Guy Molinari. The details are as follows.

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2. The caller to the F.B.I. was an anonymous male who stated [redacted] has a hit out on Guy Molinari." The caller then hung up with no further information ascertained.

3. Det. [redacted] from the Threat Assessment Unit interviewed Mr. Molinari who stated that he is taking this threat seriously, and is familiar with [redacted]. Based on the information received and the concerns expressed by Mr. Molinari the following security measure will be implemented.

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4. The 122 Pct. will provide one RMP on a twenty four (24) hour basis starting immediately this date in front of Mr. Molinari's residence until further notice. Det. [redacted] and Det. [redacted] will meet with Mr. Molinari this date to evaluate any other security measures needed.

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5. A B.C.I. check was conducted by this Division on [redacted] with the following information:

N.Y.S.I.D. # : [redacted]
Total Arrests: [redacted]
Last Arrest: [redacted]

D.O.B. [redacted]

Last Sentenced: [redacted]

7. For your information.

DEPUTY CHIEF

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INTELLIGENCE DIVISION
DIGNITARY PROTECTION UNIT
THREAT MODULE

REPORT OF INVESTIGATION AND/OR OBSERVATION

DATE OF ACTIVITY:	11/03/95	PAGE 1 OF 1
CASE #	POT 241-95	INVESTIGATOR/S [REDACTED]
REPORT RE: Threat to SI Borough President Guy Molinari		

1. On the above date I was contacted by Agent [REDACTED] of the NYC office. He stated that an anonymous caller contacted Agent [REDACTED] and stated that [REDACTED] put a hit out on SI Borough President Guy Molinari. The caller also stated that the subject is connected to Organized Crime. Caller hung up without providing further information.
2. I interviewed Mr Molinari by phone in regard to this threat. He stated that he is concerned about the threat and is familiar with [REDACTED]. He requested that his home be covered to protect his wife. This was arranged and an RMP was assigned to his residence on a 24hr basis starting immediately and to last till further notice.
3. On the night of 11/03/95 I, along with Det [REDACTED], met with [REDACTED] Mr. Molinari's security person. He stated that he was also aware of this threat. He said that he had received the information earlier in the day from the FBI. After conferring with [REDACTED] it was decided to have Det [REDACTED] of the Liaison Unit cover Mr Molinari on Sat 11/04/95 while Mr. Molinari was with the Mayor.
4. An RMP from SIPE was also assigned to cover Mr. Molinari's Campaign Headquarters because of a bomb threat call on that location on 11/02/95.
5. Case active.

PREPARED BY:	SIGNATURE:	DATE PREPARED:
Det [REDACTED]	[REDACTED]	11/03/95
REVIEWED BY:	DATE:	
INDEXED:		

INTELLIGENCE DIVISION
DIGNITARY PROTECTION UNIT
THREAT MODULE

REPORT OF INVESTIGATION AND/OR OBSERVATION

DATE OF ACTIVITY:	11/03/95	PAGE	1	OF	1
CASE #	POT-241-95	INVESTIGATOR/S			
REPORT RE:	Interview of		Lawyer for		

1. On 11/03/95 I interviewed [redacted] the attorney for [redacted]. [redacted] stated that he did not believe that his client would make any threat against Mr. Molinari. He told me that [redacted].

2. [redacted] gave his phone numbers and stated that he could be contacted if needed.

3. case active.

PREPARED BY:		DATE PREPARED:	
Det. [redacted]		11/03/95	
REVIEWED BY:		DATE:	
INDEXED:			

INTELLIGENCE DIVISION
DIGNITARY PROTECTION UNIT
THREAT MODULE

REPORT OF INVESTIGATION AND/OR OBSERVATION

DATE OF ACTIVITY:	11/03/95	PAGE 1	OF 1
CASE #	POT 241-95	INVESTIGATOR/S	[REDACTED]
REPORT RE:	BCI check		

1. On the above date Det [REDACTED] conducted a BCI record check of [REDACTED] with the following information;

NYSID # [REDACTED] DOB [REDACTED]
Arrests [REDACTED]

Last arrest, [REDACTED]

Last Sentenced, [REDACTED]

2. Case open.

PREPARED BY:	[REDACTED]	DATE PREPARED:	[REDACTED]
Det [REDACTED]	[REDACTED]	11/03/95	[REDACTED]
REVIEWED BY:	[REDACTED]	DATE:	[REDACTED]
INDEXED:	[REDACTED]		

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INTELLIGENCE DIVISION
DIGNITARY PROTECTION UNIT
THREAT MODULE

REPORT OF INVESTIGATION AND/OR OBSERVATION

DATE OF ACTIVITY: 11/10/95		PAGE 1 OF 1
CASE # POT 241-95	INVESTIGATOR/S [REDACTED]	
REPORT RE: case update		

1. On the above date, after conferring with Chief Casey, Intelligence Division, Chief Farrell, Borough Commander of Staten Island and Det [REDACTED] of the Intelligence Division it was decided to suspend the coverage on Borough President Guy Molinari.
2. As of 11/10/95 the coverage by the NYPD personell will be discontinued unless there are new developments brought to the attention of this unit.
3. case closed at this time.

PREPARED BY: Det [REDACTED]	SIGNATURE: [REDACTED]	DATE PREPARED: 11/10/95
REVIEWED BY:	DATE:	
INDEXED:		

INTELLIGENCE DIVISION
DIGNITARY PROTECTION UNIT
THREAT MODULE

REPORT OF INVESTIGATION AND/OR OBSERVATION

DATE OF ACTIVITY:	11/06/95	PAGE	1	OF	1
CASE #	POT 241-95	INVESTIGATOR/S	[REDACTED]		
REPORT RE:	Interview of [REDACTED]				

1. On 11/06/95 I interviewed [REDACTED] for Borough President Guy Molinari. [REDACTED] stated that on Friday 11/03/95 at about 1510hrs he was at the Campaign Hdqs when he saw [REDACTED] walk into the parking lot of the building. When [REDACTED] saw him watching him [REDACTED] walked across Hyland Blvd and away from the area.
2. [REDACTED] stated that he did not see [REDACTED] get out of or into a car. He described the male he believed to be [REDACTED] as a male white, average height and build, goatee, dark hair wearing a baseball cap, and dark coat.
3. [REDACTED] stated that he knew it was [REDACTED] when he was shown a picture of him by [REDACTED], the security chief of Mr. Molinari.
4. Case active.

PREPARED BY:	SIGNATURE:	DATE PREPARED:
Det [REDACTED]	[REDACTED]	11/06/95
REVIEWED BY:	DATE:	
[REDACTED]		
INDEXED:		

INTELLIGENCE DIVISION
DIGNITARY PROTECTION UNIT
THREAT MODULE

REPORT OF INVESTIGATION AND/OR OBSERVATION

DATE OF ACTIVITY:	11/06/95	PAGE	1	OF 1
CASE # POT	241-95	INVESTIGATOR/S		
REPORT RE: Attempt to interview				

1. On 11/06/95 I contacted [redacted] the attorney for [redacted].
I requested that Det [redacted] and myself be allowed to interview [redacted]
in regard to the alleged threat he made against the Borough President.

2. After conferring with his client [redacted] called back and stated that
[redacted] would not agree to be interviewed at this time.

3. Case active.

PREPARED BY:	[redacted]	DATE PREPARED:	
Det [redacted]	[redacted]	11/06/95	
REVIEWED BY:	[redacted]		
INDEXED:	[redacted]		

9A-NY-256635

[REDACTED]

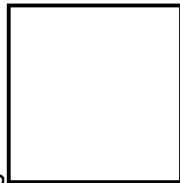
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On 11/16/95 Det. [REDACTED] NYCPD
Intelligence, provided the following information:

A NYCPD Captain (FNU LNU) from the Auto-Crime Unit
has a CI [REDACTED]
[REDACTED] According to Det. [REDACTED] no contact has been made by
CI to date.

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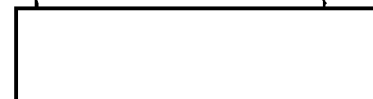
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9A-NY-256635-7

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9A NY-256635-8

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SERIALIZED	FILED
NOV 16 1963	
FBI - NEW YORK	

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

TO

[Redacted]

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GREETINGS:

We COMMAND YOU that all business and excuses being laid aside, you appear and attend before the GRAND INQUEST of the body of the people of the United States of America for the Southern District of New York, at a District Court to be held at Room 403 in the United States Courthouse, Foley Square, in the Borough of Manhattan, City of New York, on the [Redacted] to testify and give evidence in regard to an alleged violation of

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18 U.S. C. § 875

and not to depart the Court without leave thereof, or of the United States Attorney, and that you produce at the time and place aforesaid the following:

SEE ATTACHED RIDER

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N.B. Personal appearance not required if the requested documents are delivered on or before the return date to Special Agent [Redacted] of the Federal Bureau of Investigation, 26 Federal Plaza, New York, NY [Redacted] [Redacted] for submission to the Grand Jury.

And for failure to attend and produce the said documents you will be deemed guilty of contempt of Court and liable to penalties of law.

Dated: New York, N.Y. November 16, 1995

Mary Jo White
MARY JO WHITE
United States Attorney for the
Southern District of New York.

James M. Rafter
Clerk.

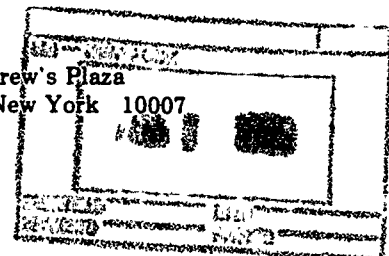
NOTE: REPORT AT ROOM 767. In order to secure your witness fees and mileage, it is necessary that you retain this Subpoena and present the same at the United States Attorney's Office, Room 767, upon each day on which you attend Court as a witness.

[Redacted]

Assistant United States Attorney
Telephone: (212) 791-9411

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Room 736
One St. Andrew's Plaza
New York, New York 10007





9A-NY-256635-9

SEARCH SERIAL	
NOV 16 1995	

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To: [redacted]

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From: SA [redacted] 212-335-2700 x4080

Reference: Guy Molinari, Extortion, File 9A-NY-256635

Need subpoena for [redacted] on the following

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[Large redacted area]

11

9A-NY-256635

SEARCHED	[redacted]
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- 1 1985	
FBI — NEW YORK	
[redacted]	

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***** -JOURNAL- ***** DATE DEC-01-1995 ***** TIME 11:36 *****

DATE/TIME = DEC-01 11:36
JOURNAL NO. = 20
COMM.RESULT = OK
PAGES = 02
FILE NO. =
DURATION = 00:00'37
MODE = XMT
STATION NAME =
TELEPHONE NO. = T 97910660
RECEIVED ID = 212 791 0660
RESOLUTION = STANDARD

-FBINYOAPPLICANT UNIT -

212 3352927- *****



FBI FACSIMILE COVERSHEET

PRECEDENCE:

- ☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

- ☐ Top Secret
☐ Secret
☐ Confidential
☐ Sensitive
☒ Unclassified

Time Transmitted: _____

Sender's Initials: _____

 Number of Pages: 2
 (including coversheet)

 To: SDNY
 (Name of Office)
Date: 11/29/95

Facsimile Number: _____

 Attn: AUSA 7th Floor, 791-1941
 (Name) Room Telephone Number

 From: FBI NYO
 (Name of Office)

 Subject: Guy Molinari- Victim;
Extortion; OO:NY

 Special Handling Instructions: Hand carry to addressee.

 Originator's Name: SA C-30

 Telephone: 212 335-2700
x4080

Originator's Facsimile Number: _____

Approved: _____



9A-NY 256035-12

 SEARCHED
 SERIALIZED

FBI-NEW YORK

FBI/DOJ

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9A-NY-256635-14

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U.S. DEPT. OF JUSTICE

9A-NY-256635

[REDACTED]

On 4/23/96 Chief Investigator [REDACTED] Office of the District Attorney, Richmond County, Staten Island, New York, was contacted and advised that their investigation concerning the anonymous threat against Guy Molinari has been unproductive. [REDACTED] advised that a review of the telephone numbers provided by the NY FBI concerning the initial call to the 212-335-2700 (FBI switch board) on 11/3/96 has met with negative results.

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[REDACTED]

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9A-NY-256635-15

SEARCH SERIAL	[REDACTED]	INDEXED FILED	[REDACTED]
JUN 11 1996			
FBI-NEW YORK			

[REDACTED]

256635.135

FEDERAL BUREAU OF INVESTIGATION

Precedence: , ROUTINE

Date: 05/14/1996

To: New York, Div II

From: SA [REDACTED]

C-30

Contact: SA [REDACTED]

x4080

Approved By: [REDACTED]

Drafted By: [REDACTED]

File Number(s): 9A-NY-256635 (Pending)

Title: [REDACTED]

Guy Molinari-Victim;
Threatening Communication;
OO:NY

Synopsis: Status.

Details: For information of the file captioned investigation was opened on an anonymous call received at the main telephone number (212-335-2700) of the FBI New York Office on 11/3/95 at approximately 1350 hrs.. The caller was transferred to an investigative assistant (IA) and provided information that, "[REDACTED] had put a hit out on Staten Island Borough President Guy Molinari and that [REDACTED] was connected to Organized Crime". The caller hung-up without providing further details.

On 11/3/95 at approximately 1435 hrs. NYCPD Intelligence Unit was contacted and provided pertinent details concerning the anonymous call. Det. [REDACTED] NYCPD, IU, advised that Molinari was interviewed and stated his concerns over the threat. At Molinari's request a NYCPD protective detail was assigned to Molinari and his family pending further investigation.

On 11/3/95 NYCPD advised that [REDACTED] attorney for [REDACTED] was contacted and advised that his client declined to be interviewed by investigators.

NYCPD advised that [REDACTED]

9A-NY-256635

SEARCHED	INDEXED
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FBI-NEW YORK	

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To: New York, Div II From: SA [redacted]
Re: 9A-NY-256635, 05/14/1996

On 11/6/95 [redacted] for Molinari, stated that on 11/3/95 at 1510 hrs. he was at Molinari campaign headquarters when he observed an individual he believed to be [redacted] in the parking lot of the building. He described the individual as average height and weight, goatee, dark hair, wearing a baseball cap, and dark coat. [redacted] was shown a photo of [redacted] by [redacted] for Molinari, and made a positive identification from the photo.

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Background provided by the NYCPD revealed [redacted]

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[redacted] It is believed that Molinari used [redacted] light sentence in his campaign against the incumbent SI DA.

AUSA [redacted] SDNY, authorized a subpoena for a

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[redacted] and subpoena's were issued for [redacted] Indices were negative.

On 1/22/96 Det. [redacted] was contacted and advised that the NYCPD investigation into captioned threat remains closed and that the SI DAS office had opened a Grand Jury investigation into this matter.

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On 4/23/96 Chief Investigator [redacted] SI DAS office advised that the SI DAS inquiry failed to produce any evidence with which to continue the investigation.

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On 4/25/96 AUSA [redacted] SDNY, was apprised of the facts in this investigation and provided that prior to issuing an immediate declination he would like to present this to the Public Corruption Unit for an opinion concerning possible connection to other public officials.

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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 07/09/1996

To: SAC Division II New York **Attn:** SSA [redacted]

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From: SA [redacted]

C-30

Contact: x4080

ed By: [redacted]

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d By: [redacted]

File Number(s): 9A-NY-256635 (Pending)

Title: [redacted]

Guy Molinari- Victim;
Threatening Communication;
OO:NY

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Synopsis: Reassignment.

Details: Due to writers transfer from New York to Hattiesburg, Ms. it is recommended that this case be reassigned to a C-30 SA.

On 7/9/96 AUSA [redacted] SDNY, 791-1312, requested copies of [redacted] obtained from subpoena of [redacted] advised that [redacted] will be provided to the SDNY Public Corruption Unit for analysis. After this review is completed [redacted] advised he will render an opinion in this matter. Chief [redacted] Staten Island DAS office 718-876-5658 should be advised of any developments.

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[redacted] was mailed to AUSA [redacted] on 7/9/96.

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♦♦

per reassign to

9A-NY-256635

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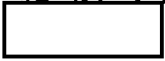
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7/23/96

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9A-NY-256635



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The following investigation was conducted by SA [redacted] regarding the above captioned case.

On 2/1/97 SA [redacted] left a voice mail message for AUSA [redacted] requesting a status update on the above captioned case.

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On 2/3/97 SA [redacted] left a second message requesting a legal opinion on captioned case.

2/3/97 AUSA [redacted] requested another copy of subscriber information. [redacted] advised that he did remember receiving original subscriber information. [redacted] stated that he will review info with his office and render opinion.

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SA [redacted] forwarded copy of subscriber info to AUSA [redacted]

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UPLOADED
WITH/TEXT 1
WITH/OUT TEXT _____
BY [redacted]
DATE 2/2/97

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9A-NY-256635
SEARCHED
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FEB 3 1997

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256635

UPLOADED

WITH/TEXT

WITH/OUT TEXT

BY

DATE

4-27-97

256635

9A-NY-2566/35-27



APR 18 1997



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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. 9A-NY-256635

26 Federal Plaza
New York, New York 10278
April 18, 1997

Honorable Mary Jo White
United States Attorney
1 St. Andrew's Plaza
New York, New York 10007

Attn: [REDACTED]
Assistant U.S. Attorney

RE: [REDACTED]

Dear Madam,

This is to confirm conversations between AUSA [REDACTED]
[REDACTED] and Special Agent [REDACTED] on 4/18/97. The
following information was discussed:

On 11/3/95, at approximately 1:50 pm, an anonymous call
was received at the main telephone number of the FBI New York
Office. The caller was transferred to an investigative assistant
(IA) and provided information that, [REDACTED] had put a hit
on Staten Island Borough President Guy Molinari and that [REDACTED]
[REDACTED] was connected to Organized Crime". The caller hung up
without providing further details.

Investigations by the FBI NYO, the NYCPD, the Staten
Island DA's Office, and the SDNY Public Corruption Unit have
produced negative results in determining the origin of the call,
the identity of the caller, or the validity of the threat to Guy
Molinari.

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Prosecution of this matter is being declined by the
U.S. Attorney's Office [REDACTED]

[REDACTED] The investigation of [REDACTED] is
being discontinued at this time, however, if any additional
information of significance is received regarding this matter the
investigation will be reopened.

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Very Truly Yours,

JAMES K. KALLSTROM

By: [REDACTED]
Supervisory Special Agent

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(12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/16/1997

To: New York

From: New York

C-30

Contact: SA [REDACTED]

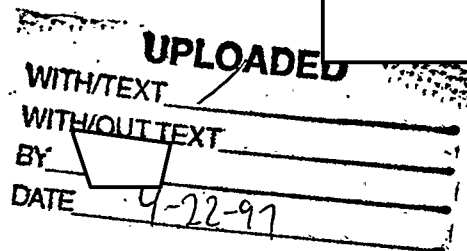
Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 9A-NY-256635 (Pending)

Title: [REDACTED]

GUY MOLINARI - VICTIM;
THREATENING COMMUNICATION;
OO:NY



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Synopsis: Recommendation to close case.

Details: For information of the file, captioned investigation was opened based on an anonymous call received at the main telephone number of the FBI New York Office on 11/3/95 at approximately 1:50pm. The caller was transferred to an investigative assistant (IA) and provided information that, [REDACTED] had put a hit on Staten Island Borough President Guy Molinari and that [REDACTED] was connected to Organized Crime". The caller hung up without providing further details.

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AUSA [REDACTED] SDNY, authorized a subpoena for a [REDACTED]. The subpoena revealed [REDACTED]

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[REDACTED] and subpoenas were issued for [REDACTED]. This investigation produced negative results in determining the origin of the call and the identity of the caller.

Investigations by the NYCPD, the Staten Island DA's Office, and the SDNY Public Corruption Unit have produced negative results.

On 4/18/97 AUSA [REDACTED] SDNY, offered the opinion that this case be closed for lack of prosecutive evidence. Based on this information and the fact that there are no further investigations required by NYO, writer recommends that this case be closed.

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COPI
CLOSED

9A-NY-256635-28

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APR 18 1997

256635

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1412200-000

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[REDACTED]
DJ 144-50-W2W

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[REDACTED] - Subject: Unknown

Subjects: [REDACTED]

9 NOV 1982

[REDACTED] et al. - Victims

Congressman Guy V. Molinari - Complainant

CIVIL RIGHTS

Director
Federal Bureau of Investigation

Mr. Bradford Reynolds
Assistant Attorney General
Civil Rights Division

Attached are copies of correspondence from Congressman Molinari alleging that several persons have been harassed by employees of the New York City Transit Authority.

These allegations indicate possible violations of 18 U.S.C. §§241 and 242. Accordingly, please conduct the following limited investigation:

1. Locate and interview victim [REDACTED] regarding the incident which occurred on May 17, 1982. Ascertain any identifying information about the subject, e.g., name, license or number of the bus he was driving.

b6
b7C

2. Locate and interview victim [REDACTED] regarding the incident of June 2, 1982.

b6
b7C

3. Locate and interview subject [REDACTED] regarding his actions on June 2, 1982 and any other involvement he may have had in harassing van drivers.

b6
b7C

4. Determine whether any of the policemen referred to in the civil suit have been identified.

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
JAN 06 1983	
FBI - BROOKLYN	

b6
b7C

44B-3579-1

GUY V. MOLINARI

17TH DISTRICT, NEW YORK

COMMITTEES:

PUBLIC WORKS AND
TRANSPORTATION
SMALL BUSINESS

Congress of the United States
House of Representatives
Washington, D.C. 20515

PLEASE REPLY TO:

WASHINGTON OFFICE:
501 CANNON BUILDING
WASHINGTON, D.C. 20515
(202) 225-3371

DISTRICT OFFICES:

XR FORT WADSWORTH, BLDG. 203
STATEN ISLAND, NEW YORK 10305
(212) 981-9800

26 FEDERAL PLAZA, ROOM 1643
NEW YORK, NEW YORK 10007
(212) 264-9335

OCT 11 1982

October 12, 1982

O. L. A.

Hon. William French Smith
Attorney General
U. S. Department of Justice
Constitution Ave. bet. 9th & 10th Sts., NW
Washington, D. C. 20530

Dear Attorney General Smith:

As requested in your letter received by my office on October 6, 1982, I have enclosed a copy of a court complaint instituted by van owners against Robert J. Maguire, Police Commissioner of the Police Department of the City of New York; Richard Ravitch, Chairman of the Transit Authority of the City of New York; and Anthony R. Ameruso, Commissioner of the Department of Transportation of the City of New York. This complaint provides specific incidents, dates and locations of civil rights violations.

Furthermore, please be advised that my office is continuing to amass additional documented evidence to assist you in your investigation.

Thank you for your attention to this urgent and serious matter.

Very truly yours,

Guy V. Molinari
Guy V. Molinari
Member of Congress

GVM []
Enclosure

144-50-0

DEPARTMENT OF JUSTICE	RECEIVED
OCT 15 1982	
O.D.O.M.	
OFFICE OF LEGISLATIVE AFFAIRS	

Civil Rights

b6
b7c



AUG 16 1982

1220 Washington Avenue, State Campus, Albany, New York 12232

AUG 12 1982

Hon. Guy V. Molinari
Representative in Congress
Fort Wadsworth, Bldg. 203
Staten Island, New York 10305

Dear Mr. Molinari:

Re: Commuter Van Operations in the City of New York
Five Borough Van Association

Thank you for your letter of July 23 expressing your support for van transportation services for Staten Island residents.

At the present time we have twenty-two applications pending from individual van operators seeking a permit to serve commuters within the New York City boroughs. Hearings have been held on ten of these applications; seven applications have been scheduled for hearings in August; the remaining five applications will be scheduled for hearing in September. We are trying to expedite these applications as quickly as we can within our available resources and within the confines of the law. Unfortunately, the issuance of these permits is not a simple licensing function. The State Transportation Law provides for certain findings to be made and allows for a public hearing process. Most of these applications have been protested by the City of New York and/or the existing mass transit operators. The State Administrative Procedures Act mandates that we give these protestants full due process in our regulatory hearings.

As you know, the regulatory scheme in New York City is fragmented. The City has exclusive jurisdiction over the regulation of taxicabs and bus lines traversing fixed routes. State DOT has jurisdiction over contract carriers. While in our recent decisions we have interpreted contract carriage so as to include van operators serving commuters, this interpretation is subject to challenge in each of the regulatory application cases.

My personal attitude is that if existing mass transit facilities (bus and subway) are inadequate, then alternatives such as van operations should be authorized and made available to the public. However, because of the fragmentation of regulation in New York City we have to proceed cautiously to make certain that our regulatory decisions are not overturned in litigation.

The City of New York has two basic concerns with the van operators. One is that the van operators are adding to a severe traffic congestion problem in mid-town Manhattan. The other is that they are operating over the routes of existing subsidized mass transit facilities and diverting needed passengers and revenues from those facilities. The City contends that this diversion in turn requires that additional federal, state and city subsidy funds have to be provided to sustain the existing mass transit facilities.

Hon. Guy V. Molinari
Page Two

I have recently met with Commissioner Anthony Ameruso of the New York City Department of Transportation to see how we could accommodate the concerns of the City and at the same time ensure that any needed transportation services are provided. On July 7th I approved a regulatory policy that sets forth the bases upon which the applications for providing commuter van services in New York City will be approved. Permits will be issued in situations where there are no existing nearby mass transit facilities or where the existing facilities are inadequate to meet the needs of the public. I am enclosing a copy of that policy statement.

Thank you for writing and expressing your views. I assure you that I will make every effort to expedite the applications pending before us and to make determinations on a case-by-case basis consistent with the enclosed policy statement and consistent with the public's need for additional transportation services within New York City.

Sincerely,

JOHN K. MLADINOV

EXECUTIVE DEPUTY COMMISSIONER

J. K. Mladinov

W. C. HENNESSY
Commissioner

Enclosure



U.S. Department of Justice
Office of Legislative Affairs

Office of the Assistant Attorney General

Washington, D.C. 20530

September 10, 1982

Honorable Guy B. Molinari
House of Representatives
Washington, D. C. 20515

Dear Congressman Molinari:

This is to acknowledge receipt of your September 3, 1982 letter to the Attorney General regarding safety problems that exist within the New York Transit Authority.

A further response will be forthcoming as soon as possible.

Sincerely,

Robert A. McConnell
Assistant Attorney General

SUPREME COURT OF THE STATE OF NEW YORK
COUNTY OF RICHMOND

-----X
RONALD CULLENEN, SAM COHEN, WALTER CARY,
HECTOR MONTALVO, FRED ROBINSON, ROBERT
O'DONNELL, MAURICE GOLDSTEIN, SALVATORE
DeBENEDETTO, ALVIN MILTZ, ROBERT J. CORE,
HECTOR AGUIRRE, OSCAR LIBERMEN in behalf
of themselves and all others present and
former operators of vans, similarly situated,

COMPLAINT

Plaintiffs,

Index No. 1352/82

- against -

ROBERT J. MAGUIRE, POLICE COMMISSIONER OF
THE POLICE DEPARTMENT OF THE CITY OF NEW
YORK, RICHARD RAVITCH, CHAIRMAN OF THE TRANSIT
AUTHORITY OF THE CITY OF NEW YORK, ANTHONY
R. AMERUSO, COMMISSIONER OF THE DEPARTMENT
OF TRANSPORTATION OF THE CITY OF NEW YORK,

Defendants.
-----X

The Plaintiffs complaining of the defendants
allege:

1. At all times hereinafter alleged the plaintiffs
were operators of vans in the Counties of Richmond, Kings
and New York.

2. At all times hereinafter mentioned Robert J.
Maguire was the Commission of the Police Department of the
City of New York, Anthony R. Ameruso was the Commissioner
of the Department of Transportation of the City of New York
and Richard Ravitch was the Chairman of the New York City
Transit Authority (sued herein as The Transit Authority of
the City of New York).

3. That commencing in December 1981 and continuing to the present the various defendants consulted together and agreed each with the other to take actions harmful to the various plaintiffs and contrary to the rights of the plaintiffs to be free from injury, damage, harassment and unlawful imprisonment. That the events recited in this complaint came about as a result of said agreement.

4. That on the 17th day of May, 1982 the plaintiff Ronald Cullenen, hereinafter referred to as "Cullenen", was operating a van on the streets of Staten Island, County of Richmond, City and State of New York. That a bus owned and operated by the Transit Authority of the City of New York and driven by "John Doe" a Transit Authority bus driver pursuant to the aforesaid agreement did interfere with the right of Cullenen to drive on the streets of this City in that "John Doe" did drive his bus in such a way as to prevent Cullenen from safely proceeding; among other things "John Doe" did was to position the bus so as to prevent Cullenen from passing him; draw the bus across the path of Cullenen so as to force him to drive to the curb to avoid a collision. "John Doe" did throw coffee on the rear of the van of Cullenen. When Cullenen emerged from his van the said "John Doe" with his bus push Cullenen's van a substantial distance along the street with passengers inside, said van having no one at the wheel. As a result of such action damage was done to the van.

5. That on the 2nd day of June 1982 the plaintiff Sam Cohen (hereinafter referred to as "Cohen") was operating a van in Manhattan, New York County, City and State of New York. That bus owned and operated by the Transit Authority of the City of New York and driven by Joseph F. Cognato pursuant to the aforesaid agreement did deliberately drive his bus into Cohen's van and did smash a window in Cohen's van with the rear view mirror extending from the bus. That the window shattered and glass was strewn over various passengers in the van.

6. That on or about the 10th day of May, 1982 the plaintiff Walter Cary (hereinafter referred to as "Cary") was operating a van on the streets of Staten Island, County of Richmond, City and State of New York. That a bus owned and operated by the Transit Authority of the City of New York and driven by "John Doe" pursuant to the aforesaid agreement did pursue his van and harass him and cut him off by driving the bus in such a way as to force Cary to drive his van to the curb to avoid a collision. That "John Doe" did throw coffee on the van operated by Cary.

7. That on June 3, 1982 the plaintiff Hector Montalvo (hereinafter referred to as "Montalvo") was operating his van in Brooklyn, County of Kings, City and State of New York. That bus owned and operated by the Transit Authority of the City of New York and drive by "Richard Roe" pursuant to the aforessid agreement did while operating at a high rate of speed deliberately cut off Montalvo and force him to swerve to avoid a collision causing him and his

passengers to be fearful for their safety.

8. That in January, 1982 a police officer of the Transit Authority of the City of New York did on Staten Island, County of Richmond, City and State of New York pursuant to the aforesaid agreement unlawfully imprison the plaintiff Fred Robinson while he was driving his van for an unnecessary arbitrary and excessive period of time while issuing summons to Robinson.

9. That on May 10, 1982 and May 27, 1982 a New York City Policeman did on Staten Island, County of Richmond, City and State of New York pursuant to the aforesaid agreement unlawfully imprison the plaintiff Fred Robinson while he was driving his van for an unnecessary arbitrary and excessive period of time while issuing summons to Robinson.

10. That on or about February 1, 1982 the plaintiff Robert O'Donnell (hereinafter referred to as "O'Donnell"), was operating his van on Staten Island, County of Richmond, City and State of New York when he was unlawfully imprisoned by "Marvin Moe" a police officer of the Transit Authority of the City of New York pursuant to the aforesaid agreement who held him for an unnecessary arbitrary and excessive period of time while issuing summons.

11. That on May 12, 1982 the plaintiff Maurice Goldstein (hereinafter referred to as "Goldstein")

was operating his van on Staten Island, County of Richmond, City and State of New York, when he was unlawfully imprisoned by "Warren Woe" a police officer of the City of New York who held him for an unnecessary arbitrary and excessive period of time while issuing summons.

12. That on or about March 19, 1982, the plaintiff Salvatore DeBenedetto (hereinafter referred to as DeBenedetto") operating his van on Hylan Boulevard when he was unlawfully imprisoned by "Zachary Zoe", a Police Officer of the City of New York who held him for an unnecessary, arbitrary and excessive period of time while issuing summons.

13. That on or about January, 1982 the plaintiff, Alvin Miltz (hereinafter referred to as "Miltz") was operating his van on Broadway in Manhattan, County of New York, City and State of New York when he was unlawfully imprisoned by "George Goe" a police officer of the Transit Authority of the City of New York who held him for an unnecessary, arbitrary and excessive period of time while issuing summons.

14. That on or about June 17, 1982 in the County of New York an unnamed plaintiff, to wit Frank Occhipinto was stopped by a "Paul Foo" Police Officer of the City of New York and issued summons. Said officer then addressed Occhipinto's passengers telling them that they should not ride with Occhipinto as he was uninsured. Occhipinto is and was properly insured and authorized by the New York State Department of Transportation to carry passengers.

15. That on information and belief the defendants Police Department of the City of New York, Transit Authority of the City of New York, "John Dow", "Richard Roe", Joseph F. Cognato, "Marvin Moe", "Stanley Soe" and "Warren Woe", "Zachary Zoe" and "Paul Poe" and others whose names are not known at this time did at the urging of various parties conspire and unlawfully agree to conduct a campaign of harassment, false imprisonment and unjustified detentions against these plaintiffs as van drivers and owners and all other persons similarly situated.

16. That the police of the City of New York and the Transit Authority of the City of New York were, on information and belief, instructed by superior officers including the Police Commissioner to issue summons to the van owners and drivers in numbers and without regard to whether the summons had any basis in fact or law and to hold the owners and drivers for extended periods of time not justified by any lawful purpose.

17. That the bus driver named and others unknown at this time did on information and belief agree to a course of conduct to intimidate and harass and instill fear in the plaintiffs and others similarly situated. Said conduct consisted of the acts recited above and other acts unknown at this time.

18. That when these incidents of harassment by the bus drivers were reported to the Police Department and the Transit Authority pursuant to the agreement no

cooperation was afforded the plaintiffs and the defendants did not discipline or investigate the incidents to the end that the bus drivers understood that they would not suffer any penalty for such conduct.

19. That the Department of Transportation of the City of New York has agreed and conspired with the Transit Authority of the City of New York and the Police Department of the City of New York to revoke permits previously issued to plaintiffs Robert J. Core, Hector Aguirre and Oscar Libermen and others similarly situate to use the express lane (Blue Lane) on the Gowanus Parkway in Brooklyn and to that end has issued revocations to the van owners of their permits without hearing or notice. The Department of Transportation of the City of New York has announced that it will revoke all permits for the use of the express lane (Blue Lane) on the Gowanus Parkway previously issued to all the plaintiffs and all persons similarly situated. The unilateral revocation will result in immediate and irreparable injury unless the defendant, Department of Transportation is restrained from the said revocations.

20. This revocation has been done and is proposed to be done although the said Department of Transportation of the City of New York allows taxis and limosines to use said express lane (Blue Lane) with as few as one passenger.

21. The plaintiffs have no adequate remedy at law.

WHEREFORE, the plaintiffs ask for an injunction against the defendants restraining them from:

1. Harassing the plaintiffs and all similarly situated parties.
2. Detaining the plaintiffs and all similarly situated parties.
3. Restraining the Department of Transportation from revoking the permit to operate in the Express Lane of the Gowanus Parkway. and for such other and further relief as to the Court seems just, together with the costs of this action.

NORMAN C. MORSE, ESQ.
Attorney for Plaintiffs
Office & P. O. Address
350 St. Marks Place, Ste. 305
Staten Island, New York 10301

Date 3/15/83

Title and Character of Case [REDACTED] -SUBJECT; UNKNOWN SUBJECTS;
[REDACTED] ET AL - VICTIMS;
CONGRESSMAN GUY V. MOLINARI-COMPLAINANT
CIVIL RIGHTS (B)
(00:BQ)

b6
b7C

Date Property Acquired SEE BELOW
Source From Which Property Acquired SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit QUEENS BULKY SHELF
Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE

To Be Returned See Serial Agent Submitting Property or Exhibit Agent Assigned Case
☐ Yes ☒ No SEE INDIVIDUAL 1B'S SA [REDACTED]

b6
b7C

☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

Description of Property or Exhibit

1. 03/15/83 One (1) brown envelope containing nine (9) photographs and negatives of damaged vans, rec'd. 3/9/83 & 3/15/83.
(~~serial not available at time of entry~~) see Serials 27 & 28

*destroyed 8/2/89
see 1A15*

Destroyed Per 88 Inventory

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # 44B-3579-1B1
OO: BQ SIRA

ORIGINAL (FILE COPY)

BLOCK STAMP	
SEARCHED SERIALIZED	[REDACTED]
MAR 15 1983	
FBI - BROOKLYN/QUEENS	

b6
b7C

CHAIN OF CUSTODY

[illegible][illegible]

(Title) _____

(File No.)

44B-3579

Item	Date Filed	To be returned		Disposition	
		Yes	No		
1	3/14/83		X	Notes re interview with [redacted]	b6 b7C
2	3/11/83		X	Notes re interview with [redacted]	
3	3/11/83		X	Notes re interview with [redacted]	
4	3/11/83			Notes re interview with [redacted]	
5	4/6/83		X	Original notes re [redacted] interview [redacted]	b6 b7C
6	"			Original notes re [redacted] interview [redacted]	
7	"			One B.B. taken from [redacted] [redacted]	
8	"			Original notes re [redacted] interview [redacted]	
9	"			Original notes re [redacted] interview [redacted]	
10	"			Original notes re [redacted] interview [redacted]	
11	"			Original notes re [redacted] interview [redacted]	b6 b7C
12	"			Original notes re [redacted] interview [redacted]	
13	"			Original notes re [redacted] interview [redacted]	
14	"		X	Original notes re [redacted] interview [redacted]	
15	7/11/91			prob copy for [redacted] [redacted] 8/2/89 (101) J.E.	

b6
b7C

Field File No. _____ 1A/

OO and File No. BQ 44B-3579

Date Received 1/19/83

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

**Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure**

Description:

Notes re interview

with

b6
b7C

1/19/83

Approx 5:40 PM coming from Manhattan
entering BB Tunnel w/ load 14 passengers in
van - NYC Bus ^{pulled} ~~came~~ next to van - passengers
showed concern - bus moved forward &
cracked side view mirror through ^{passenger} van
window smashing window - glass went over passenger

[redacted] got out approached driver - after discussion

bus driver driver said if he has a problem
contact TA - showed his license name

[redacted] - [redacted] took bus #, license #

Driver said "You shouldn't be on road"

San told him he could have pulled side view
mirror in and feels hit was deliberate

[redacted] sold van approx. 3 wks after incident
W/M [redacted] paid for broken window - \$160 -

late 30's early 40's no med. treatment required
5'8"-5'9" 165 lbs. by passengers -

black hair
med. heavy
mustache

operated van for approx 1 1/2 mos.

PLEASE DO NOT REM
THIS SLIP FROM EX
NY44B-3579-1A1

1 24
1/19/83



b6
b7C

W/M

DOB



POB



Ht. 5'7"

Wt. 130

hair - brown

eyes - brown

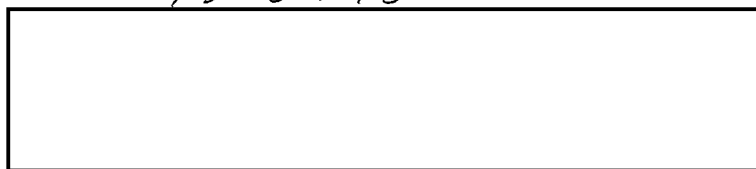
Facial hair - moustache

Occup. Salesman

Employ - mgr of Family Arcade Amusement Ctr.
3965 Coney SI

948-5475

Residence



b6
b7C

Mental Status - married



Education HS. grad 1972 Abe Lincoln HS Bklyn.

Military - none

Arrested - none

SSAN -



b6
b7C

Field File No. _____

OO and File No. BQ 44B-3579 -1A2Date Received 1/19/83From FBI
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____
(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No**Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure****Description:**

Notes re interview
with _____

b6

b7C

1/17/83



Approx. 4:30 AM on 5/17/82, after picking up 4 passengers, proceeding east on Richmond Ave going to Hylan Blvd. pulled behind #103 bus - when tried to pass bus cut off, occurred a couple of times - he pulled over to curb to let bus go - bus also pulled over - he started again & bus started again he passed before Hylan Blvd and made left onto Hylan - stopped for light at Armstrong Ave & Hylan - bus pulled right directly behind van (bus had no passengers) he got out of van ^{and approached bus} and began an argument with driver - after words driver tossed coffee on van - he went to his van got his coffee & threw back at side window of bus - ~~driver then~~ one of passengers had gotten out of van - as he was going back to van driver used his po bus to push van w/o driver & w/ passengers in van - van was pushed through intersect - he jumped in van & stopped it & pulled to curb - bus pulled away - picked up remaining customers & delivered to NYC - Reported to PD at approx. 9:30 AM (122 pct.) ~~stated~~ wasn't going to report but friends persuaded him to go to PD.

Van had minor damage to rear bumper approx \$200

1/17/83

Bus Driver (could recognize again)

w/m

mid 30's

heavy set

round face

hair dark (balding)

of bus, license #, route # and time turned over to atty,
insurance co. (Shelbank Brokers (E. 26th St. & Ave. U) & association.

b6
b7C

1/17/83

[Redacted]

b6
b7C

DOB

[Redacted]

POB

6'1"

300 lbs.

Brown (salt & pepper)

Blue

Scar (over left side of lip)

Occup. Van Operator

Empl. Van Gos Tours, Inc.

64 Boylan St.

SI NY 948-5704

Residence

[Redacted]

b6
b7C

Family -

[Redacted]

Education - HS graduate

Ht. Hamilton HS Bklyn NY (1962)

Military - none

SSAN -

[Redacted]

b6
b7C

Arrests - none

Field File No. _____

OO and File No. BQ 44B-3579-1A3

Date Received ~~1/1/83~~ 2/2/83

From 7B1

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

**Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure**

Description:

Notes re interview

with

b6
b7C

2/1/83

approx 5:15 PM

on date of incident June, 1982 on West St.
in NYC driving into BBT in front of hand ~~and~~ ^{place}
w/ passengers - traffic heavy, engaged interlock
and emergency engaged for about 4-5 mins. - bus
locked can't moved - no crawling up - leaned
back in seat and rubbing eyes when van pulls
up on left side of bus and ~~crossed~~ ^{attempted} to go right
in front of bus - & van ~~edge~~ judgment must have
been off because his rear van passenger
side window crashed into bus side view mirror.

head noise - van driver came out
and said "Good thing I have people in my van or
we'd go at ~~it~~ it right now." told him

lets just exchange info. & go on our way
& let lawyers handle it. Exchanged info
outside bus - asked if anyone injured
he van operator asked and told me my passenger.

lady on ^{his} bus a witness

said he never conspired w/ anyone
to harass van owners - no other incidents
w/ ~~the~~ passenger van operator.

2/2/83

[REDACTED]

b6
b7C

Mrs. Driver

W/M

[REDACTED]

5'6

170

brown hair

eyes hazel

occup. bus driver

[REDACTED]

b6
b7C

Emp. NYCTA

Resid

[REDACTED]

Martial Status - married

[REDACTED]

b6
b7C

Education - 1 yr. college (CCNY)

Military - US Army Reserve

[REDACTED]

SSAN

[REDACTED]

39th Ordnance unit
Camp Belmar NJ

Prior Arrests -

[REDACTED]

no adult arrests

Field File No. _____

OO and File No. BQ 44-3579-1A4Date Received 2/23/83From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

SINY

By _____

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

notes re interviewwith

b6

b7C

2/23/83

b6
b7C

DOB

POB

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 44B-3579-1A4

Ht 5'11"

WT. 320

Hair - brown

Eyes - ~~blue~~ blue

Employ - NYCTA (5 yrs.)

Occ. bus. driver

Marital - married

b6
b7C

Residence

SSAN -

Military - none

Education - 1 1/2 yrs. college John Jay
For Rockaway HS 1972

Prior arrests - none

The only incident he recalls w/ van
he was copying a license tag of a van
near the S/Mall on Rich Ave.

copied license because van picking up
passengers in bus stop

van driver got out and questioned what
he was doing said "I have to make a
living too" - [] said "Do as you want"
no further incident (van operator old^{er} in
50's (approx summer of 1981))

b6
b7C

does not recall incident on Armstrong
& Hyman nor on Rich Ave.

does not recall ^{incident} ~~even~~ throwing coffee or ^{bus pushing} accident
was driving ^(yukon) 103 ^{at} ~~around~~ that time ^{bus 504} Mrs. 4³⁰ ^{12:08 PM}
^{from ferry to depot -} he was called in by supervisors re ^{ext. 2} incident
and he had no knowledge of it

has not conspired to harass van owners

only copies license plate of van if on bus stops
as directed by union.

Field File No. _____

OO and File No. BQ 44B-3579-1A5

Date Received 3/8/83

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

By _____

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original notes re

[Redacted Box]

interview

b6

b7C

3/8/83

telephone



b6
b7C

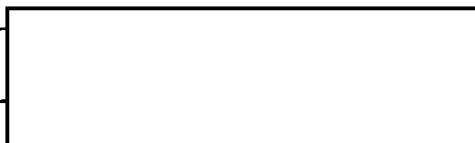
let evening 3/7 + morning 3/8

even passenger cars shut out

@ Fine Bros - 1 not
vans at ^{separate} residences of operators

she + husband operate - theirs
parked on street no damage -

neighbor



parked in

driveway. Had damage

b6
b7C

PLEASE DO NOT REM:
THIS SLIP FROM EX:
NY41B-3579-1A5-

* * * ↑ after 10-2

[Redacted]

(9-10 tonight) ~~10:30~~ 10:30 AM Mobil Station

b6
b7C

[Redacted]

(~~mark~~) Wed.
work [Redacted]
<Call first, 3621
120 Bwby -3623

b6
b7C

[Redacted]

Wed.
8:30 AM
(now)

28th Broadway
[Redacted]
108 W. 38th St.
Sprint Printing

b6
b7C

[Redacted]

Hyfan
2 blocks Skinsay
after Koch Blvd.

[Redacted]

Wed.
9:30 AM
Pepper

[Redacted]

then

b6
b7C

~~AAAAA~~



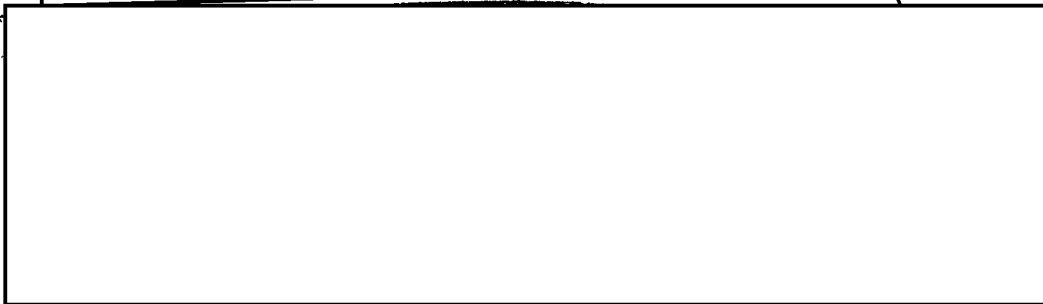
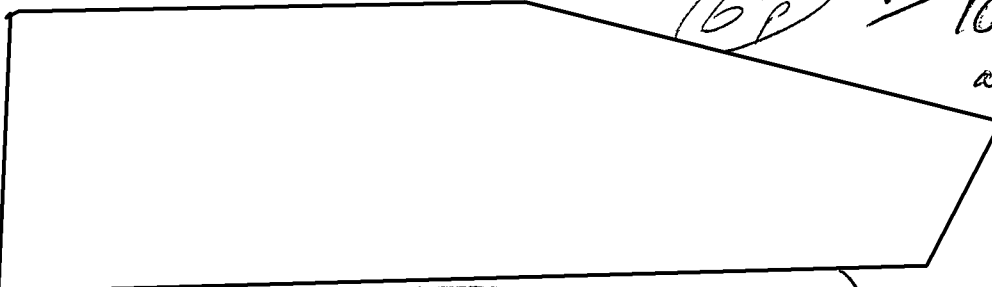
Wed.
~~11:50~~ 5³⁰ P
10³⁰ AM
(Hyatt + N.D. Lane)
(Mobil Station)

b6
b7C

(6¹⁴ P)

Wed.
10³⁰ AM
at Mobil Station

b6
b7C



b6
b7C

apt. (122 Pct.)



b6
b7C

Field File No. _____

OO and File No. BQ44B-3579-1A6Date Received 3/9/83From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

**Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure**

Description:

original notes reinterview

b6

b7C

3/9/83



b6
b7C

W/M

DOB



POB

Ht. 5'11"

Wt. 205 lbs.

Hair brown

Eyes hazel

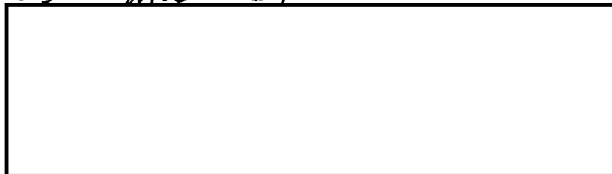
Occup. printing mgr.

Employ. Sprint Printing

108 W. 38th St. N.Y. 221-7393

Marital Status - married

Family



b6
b7C

Military - None

SSAN -



Educ. - 1 yr. college Wagner College
Tottenville H.S. 1976 (grad.)

[redacted]
at 7:20 AM on 3/8 started van Dodge 15 passenger
when backed out ^{of driveway} and stopped -

passenger side window of van crashed in
last saw van 8 PM - Mon. (3/7)

heard no noise

called on CB to other vans and learned
other vans were vandalized

[redacted] belongs to 5 Boro Van Association

~~was~~ had bus in law tell customers re his
incident

\$350 damage

reported to PD - 123rd Officer [redacted]
has no idea ~~of~~ who did damage or why he was
one of victims

[redacted] on exec. Committee of Van Assoc.

Field File No. _____

OO and File No. BQ 44B-3579-111Date Received 3/9/83From 7B1

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

N.Y.

By _____

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ NoGrand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

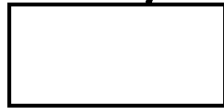
Description:

One B.B. Taken from inside
of *van.*

b6
b7Cb6
b7C

PLEASE DO NOT REM
THIS SLIP FROM EX
NY 44B-3579-1A7

B-B found inside van of



2/9/83



b6
b7C

Field File No. _____

OO and File No. BQ 44B-3579-1A⁸Date Received 3/9/83From 7B1

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original notes reinterview

b6

b7C

3/9/83

[Redacted]

PLEASE DO NOT REMOVE
THIS SLIP FROM EX
NY 44B-3579-1A8

b6
b7C

[Redacted]

W/M

DOB

[Redacted]

b6
b7C

POB

HT. 5'8"

WT. 165 lbs.

Hair brown

Eyes brown

Occup. van driver

Employ. Serv-u Trans. Inc 39 Pelcher St. S.W.

Marital - Divorced

Family

[Redacted]

b6
b7C

Military - US Marines

[Redacted]

Honorable

[Redacted]

Educ. - H.S. My School of Printing

Arrests -

[Redacted]

[redacted]

b6
took a Pklyn Super b7C
Ct. jury to La Guardia

arrived home approx. 11 PM on Mon. 3/7 ¹⁹⁸⁰ Holiday Inn -
parked van on Forest Hill Rd & Putcher St under light
next am went to van approx 5:20 AM saw all windows
of van smashed thought vandalism - when saw
his CB & TV then called on CB spoke to [redacted] a van operator b6
he told [redacted] was hit - then stuff re other vans cars in b7C
on CB

no idea ~~who~~ who did damage or why he was one of victims
rpt to 122 Pct. [redacted]

b6
b7C

estimated \$1500 damage

Van owned by [redacted]
neglected belong to 5 Van (same address)

contacted customers

only 1 other incident w/ bus driver

on Broadway 3/82 pulled into bus stop to pick up passengers
Liberty St NYC
bus pulled close and broke side view mirror of van
no damage to bus, ~~had~~ words w/ driver) and settled matter
a policeman arrived
legal dept
few months later received bill from NYCCTA for
\$3824 for damage to bus. gave to insur. co.
never paid

Field File No. _____

OO and File No. BQ 44B-3579 - 1A 9Date Received 3/9/83From 7B1

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

**Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure**

Description:Original notes reinterview

b6

b7C

3/9/83



b6
b7C

W/M

DOB



POB

HT. 5'11"

WT. 240

Hair red

Eyes. brown

Occup. van driver

Employ R+D Charter Trans. Service 462 Bedford Ave. Stry
948-2597

Martial - married

Family



b6
b7C

Military - none

Ed - H.S. Grad Wm E. Brady Bklyn NY 1975

Arrests - none

SSAN -



[redacted]
on 3/7 approx 6:30 pm in driveway

} parks
there

on 3/8 approx. 6:15 AM after entering van &
closed door window collapsed (driver's side)
& no estimate yet

Rpt. to 122 Pct

[redacted]
no one saw anyone
heard on CB other vans damaged
belongs to 5 Boro
no prior probs w/ TA
has no idea who did

Field File No. _____

OO and File No. BQ44B-3579-1A¹⁰Date Received 3/9/83From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

b6

b7C

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

**Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure**

Description:

original notes re

b6

b7C

interview

3/9/83



b6
b7C

W/M

DOB



POB

Ht 5'9"

wt. 170

Hair black

Eyes brown

Occup. van driver

Employ - Vivian Conides

10 Bancroft Ave S/AY

PLEASE DO NOT REM
THIS SLIP FROM EX
NY44B-3519-1A10

Martial -

Family -

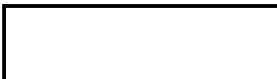


Military - none

Ed. - 6 mos of H.S. Bk. Voc. for Specialty trades

Arrests - none

SSAN -



b6
b7C

[redacted]
parked in driveway of residence [redacted]

approx 6:30 AM 3/7 Monday

when came to start on Tues. 5:30 AM saw damage
asked neighbors re noise ~~has~~ neg.
also heard ^{no} ~~rest~~ noise

rear window was smashed > thinks smashed w/ object
\$140 to replace

belongs to 5 Bros Van

has no idea who did damage or why he was one of
victims

~~hasn't~~ ^{hasn't} rpt. to Police yet will prob. do today

never had probs. w/ bus drivers in past.

Field File No. _____

OO and File No. BQ 44B-3579 - 1A 1Date Received 3/9/83From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

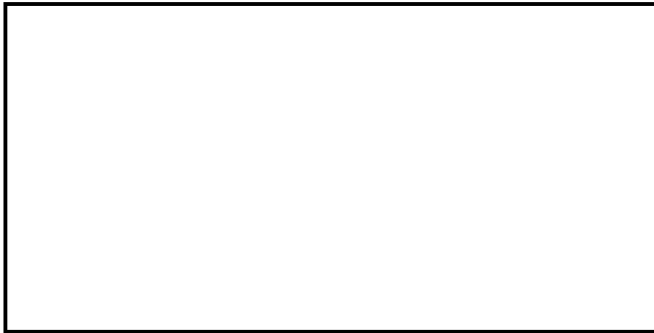
Description:

Original notes reinterview

b6

b7C

3/9/83



b6
b7C

w/m

dob



PLEASE DO NOT REM
THIS SLIP FROM EX
NY 44B-3579-1A "

psb

Ht. ~~6'11"~~ 6'1"

Wt. 240

Hair blond

Eyes blue

Occup van driver

Employ Mini Express 226 Quaker Ave. S. Ny

Marital - married

Family



b6
b7C

Military - US Army  Honorable

Ed. 2 yrs. HS. Automotive Trades Bklyn

Arrests - none

SSAN -



[redacted]
on 3/7 Mon. 5⁵⁰ pm parked in driveway
of residence

on 3/8 approx. 6³⁰ am - his brother ^{who stayed w/ him} ~~saw~~ ~~let~~
him of damage to van rear window had hole
in it shape of sledge hammer window was shattered
belongs to (Boris Van
rpt. R246T [redacted]

no incidents w/ bus drivers
no idea who did damage
thought vandalism at first then heard from van ^{owner} about
other damage -
estimate \$115 for damage

Field File No. _____

OO and File No. BQ 44B-3579 -1A¹²

Date Received 3/9/83

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

[Redacted Box]

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes

☐ No

☐ Yes

☐ No

Receipt Given ☐ Yes

☐ No

**Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure**

Description:

Original Notes re

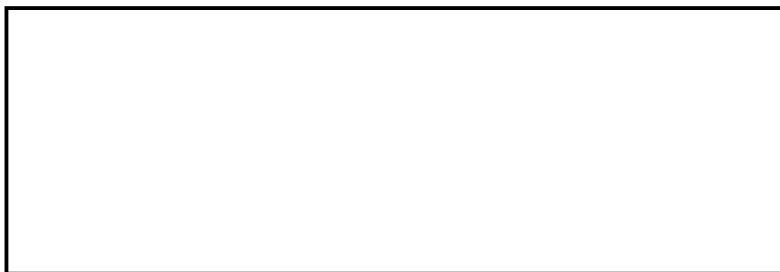
[Redacted Box]

interview

b6

b7C

3/9/83



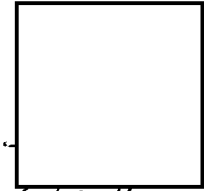
b6
b7C

W/M

DOB

BO

Ht



5'10"

Wt. 200

Hair - brown/grey

Eyes. ~~B~~ green

Occup. super. brokerage firm

Employ. Donaldson, ~~Low~~ Lufkin & Jenerette
120 Broadway

PLEASE DO NOT REM
THIS SLIP FROM EX
NY44B-3579-1A12

Martial -
Family



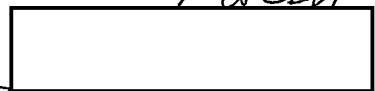
b6
b7C

Military - none

Ed. - 2 yrs. college C of SI

Morris Tanell '66 grad

SS



Assets - none

[redacted]
3/7 (Mon.) 11²⁵ PM got home parked in front
of resid in street - left lights on in van sent
son to shut off light

(11³⁰ PM)
approx 5 mins after a neighbor knocked on door
& told him. ~~to~~ someone shot out window w/ air gun.
gave descrip of a dark brown a black 4wheeled drive
pick up truck w/ large snow tires, pin striped w
sundown applica on rear window & saw 3 indiv in
vehicle > saw approach van pull up along side and
shoot into window ^{& drove off} rear driver side curved window &
driver's side window -

[redacted] belongs to 5 Bow Van) uses van for work & takes
commutes w/ him

- no idea who did

no incidents w/ bus drivers

fixed driver's window \$75.78 > hasn't fixed rear yet
estimate \$108

[redacted]

[redacted]

Field File No. _____

OO and File No. BQ44B-3579 -1A13Date Received 3/14/83From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes☐ No☐ Yes☐ NoReceipt Given ☐ Yes☐ No

**Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure**

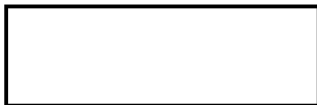
Description:

Original notes reinterview

b6

b7C

3/14/83



b6
b7C

W/M

DOB

POB



PLEASE DO NOT REMOVE
THIS SLIP FROM EX
NY 44035 79-1413

Ht. - 5'4 1/2"

Wt. - 155

Hair - brown

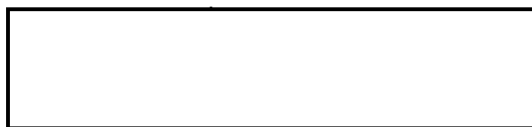
Eyes - brown

Occup - Communication director - former van operator

Employ Hanover Sq. Securities
5 Hanover Sq. NY NY
NY 2 668-9612

Marital -

Family -



b6
b7C

Ed. - Ht. Grad H.S. 2 yrs. H.S.

Military - none

Prior Arrest - none

[redacted]
Van parked across from home facing Canadale
hasn't used in 3 wks. (attempting to sell)

last saw 9:30 PM - 9:45 PM on Mon. 3/7/83.
nephew came into his house 10:30 PM - 10:45 PM to
wish Peggy Birthday & said what's wrong w/ van
the windows are broken

went out drivers window & next ^{two} panels on
drivers side looked like shot out

put van in driveway

took car to [redacted]

saw police there (made rpt to them)

does not belong to 5 Boro Van

has no idea why did

hasn't got estimate

Field File No. _____

OO and File No. BQ 44B-3579 -1A14Date Received 3/24/83From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

S.I.N.Y.

(CITY AND STATE)

By _____

(NAME OF SPECIAL AGENT)

b6

b7C

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Original notes reinterview

b6

b7C

3/24

about 11⁰⁰ AM walkin' dog black
brown or blackDark colored Pick up truck late
model

heard air gun noise

maybe doggie customized

big wheel

at least 2 indiv. not know if man or woman
paint job fancy w/ pinstripes or drawing
~~not p.~~ (non designs)passed resid of van saw go down
made U turn + come back up road

approach to van stopped shortly

heard air gun noise + after pulled

away saw glass

no tag seen

PLEASE DO NOT REMOVE
THIS SLIP FROM EX
NY 44B-3579-1A14

C-22
3/13/91b6
b7c

Field File No. 44B-3579-1A15
Serial # of Originating Document _____
OO and File No. NY
Date Received 3/89
From Bulky Exhibit
(Name of Contributor)

7/11/91

(Address of Contributor)

(City and State)

By _____
(Name of Special Agent)To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules
of Criminal Procedure ☐ Yes ☐ NoTitle: - subject; unknown subjects
ET AL - Victimsb6
b7cCongressman Guy V. Molinari - Complainant
Civil Rights (B)Reference: LOO: BQ see (B)
(Communication Enclosing Material)Description: ☐ Original notes re interview of

Package Copy for FBI. Evidence
destroyed 8/2/89.

Date

3/15/83

Title and Character of Case

SUBJECT: UNKNOWN SUBJECTS;
ET AL - VICTIMS;
CONGRESSMAN GUY V. MOLINARI - COMPLAINANT
CIVIL RIGHTS (B)
(OO:BQ)

b6
b7C

Date Property Acquired

Source From Which Property Acquired

SEE BELOW

SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit

Reason for Retention of Property and Efforts Made to Dispose of Same

QUEENS BULKY SHELF

EVIDENCE

To Be Returned

See Serial

Agent Submitting Property or Exhibit

Agent Assigned Case

☐ Yes ☒ No

SEE INDIVIDUAL 1B'S

SA MATTHEW R. TRICORICO SIRA

☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.

b6
b7C

Description of Property or Exhibit

✓ 1. 03/15/83 One (1) brown envelope containing nine (9) photographs and negatives of damaged vans, rec'd. 3/9/83 & 3/15/83.
(serial not available at time of entry) See Serials 27+28

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY - 44B-3579-1A15

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

9/85

3/87

9/88

3/86

9/87

9/86

3/88

Field File # 44B-3579-1B1

OO: BQ SIRA

EVIDENCE (PACKAGE COPY)

b6
b7C

BLOCK STAMP

SEARCHED
SERIALIZED

MAR 15 1983

FBI - BROOKLYN

CHAIN OF CUSTODY

[illegible]

b6
b7C

Item No.	Remarks
----------	---------

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

FROM: Director, FBI

TO: SAC, New York

SUBJECT: UNKNOWN

SUBJECTS: _____

ET AL. - VICTIMS
 CONGRESSMAN GUY V. MOLINARI - COMPLAINANT
 CIVIL RIGHTS
 CO: NEW YORK

ADIC

DADIO

SAC 1

SAC 2

SAC 3

SAC 4

ASAC 1

ASAC 2

ASAC 3

ASAC 4

ASAC 5

ASAC 6

ASAC 7

SPM

SUPV

DATE: 11/26/82

b6
b7Cb6
b7C

Enclosed are two copies of a self-explanatory Departmental letter dated November 19, 1982, with enclosures.

Complete the requested investigation in accordance with the provisions of Section 44, Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt of this communication.

State in the first paragraph of the details of your report that it contains the results of a

☐ limited investigation and underscore the word ☐ limited
☒ preliminary ☒ preliminary

Advise ☒ all persons interviewed

☒ appropriate officials at the outset that this investigation is being conducted at the specific request of the U.S. Department of Justice.

Remarks:

7 FBI HQ
 Adv 12/23/82 comm.
 Arrived 12/22/82

Enc. (10)

Received
 12/29/82
 SERA

SEARCHED INDEXED
 SERIALIZED FILED

DEC 24 1982

44B-3579
 12/29/82
 SERA
 11/5/83
 1982
 FBI - NEW YORK
 44B-3579-2

b6
b7C

AIRTEL

TO: DIRECTOR, FBI

DATE: 1/4/83

FROM: SAC, NY CRIMINAL DIVISION ATTENTION: CRIMINAL INVESTIGATIVE DIVISION
(BQ 44B-3579) CIVIL RIGHTS UNIT

- * 1. ☒ initial submission _____ supplemental submission _____ revision
- * 2. File No: 44B-3579 (include alpha)
- * 3. Status: P (P - pending, P* - pending inactive, C - closed, RUC - referred upon completion)
- * 4. Title: -SUBJECT; UNKNOWN
SUBJECTS;
ET AL-VICTIMS
CONGRESSMAN GUY V. MOLINARI-COMPLAINANT
CIVIL RIGHTS
(OO:NY)

b6
b7C

Re: Buairtel to New York, dated 11/26/82, and NYtelcall to Bureau, 12/30/82.

5. If Title changed, show previous Title:

N/A

- * 6. TYPE OF CASE: (check one)

A. <input checked="" type="checkbox"/> CR	D. <input type="checkbox"/> CRA64-PE	G. <input type="checkbox"/> CRIPA	J. <input type="checkbox"/> FRS
B. <input type="checkbox"/> CRA64-E	E. <input type="checkbox"/> CRA64-PF	H. <input type="checkbox"/> DIH	K. <input type="checkbox"/> ISS
C. <input type="checkbox"/> CRA64-PA	F. <input type="checkbox"/> CREL	I. <input type="checkbox"/> ECOA	L. <input type="checkbox"/> PRIV. ACT - CRIM.

7. AGENCY TYPE: (check one)

A. <input type="checkbox"/> City-County Jail	F. <input type="checkbox"/> Sheriff's Office
B. <input type="checkbox"/> Federal Agency	G. <input type="checkbox"/> State Police - Hwy Patrol
C. <input type="checkbox"/> Police Department	H. <input checked="" type="checkbox"/> Other
D. <input type="checkbox"/> Prison/Penitentiary	I. <input type="checkbox"/> Not pertinent
E. <input type="checkbox"/> Private Security	

8. AGENCY NAME: _____ (20) STATE: _____ (use 2-char. abbrev.)
(omit if "Not pertinent" checked above):

- * 9. ACTION: UACB;

(check if applicable) A. ☐ LHM enclosed C. ☐ Report enclosed E. ☐ No further action being taken
B. ☐ LHM being submitted D. ☒ Report being submitted F. ☐ FD-376 (enclosure to LHM)

- * 10. Further action: A. ☒ investigation instituted
B. ☐ investigation continuing
C. ☐ investigation completed

11. Copy of above submitted to: (check as many as applicable)

A. ☐ USA _____
B. ☐ Secret Service
C. ☐ BATF
D. _____ (15) (other - specify)

2- Bureau
1- Brooklyn-Queens

(4)

Enclosures

44B-3579-3

SEARCHED	
SERIALIZED	
JAN 18 1983	
FBI - BQ	

b6
b7C

ENT A)
FBI/DOJ

I. PURPOSE

The FD-610 was designed to provide a complete set of pertinent facts for each Civil Rights case which can then be directly entered into a computer which will assist in a more effective, efficient and economical management of the Civil Rights Program. Each office **MUST** correctly complete **ALL** items requested on the form either on the initial submission or later by supplemental submission prior to the close of the case.

II. WHEN TO SUBMIT

The FD-610 is to be submitted in all cases supervised by the Civil Rights Unit, which include the following classifications: 44-CR; 50-ISS; 173-CRA 1964; 177-DIH; 187-Privacy Act of 1974-Criminal; 189-EOA; 204-FRS; 214-CRIPA.

One function of the FD-610 is to replace the FD-365 in Civil Rights cases. It should be, in most cases, the initial communication advising FBIHQ of the initiation of an investigation, however, if the urgency of the situation requires a teletype the FD-610 should be submitted as soon as possible.

III. DESCRIPTION AND REQUIREMENTS REGARDING ITEM #1 ON THE FD-610

- Initial -** should be checked if it is the first FD-610 submitted in the case - every attempt should be made to provide all the information required on the form on the initial submission; however, the initial submission of the form should not be held in abeyance while awaiting data which will be obtained at a later date.
- Supplemental -** should be checked when providing data which was not available, and therefore was omitted from the FD-610 form(s) previously submitted.
- Revision -** should be checked in all instances wherein information previously provided by form FD-610 was incorrectly reported. When submitting revisions, provide data only in those items requiring a change.

IV. *Denotes items on the FD-610 which must be completed on the initial submission by the Field Office.

12. SUBJECTS (number):

A. _____ Amer. Indian	_____ Male	_____ Female
B. _____ Asian	_____ Male	_____ Female
C. _____ Black	_____ Male	_____ Female
D. _____ Hispanic	_____ Male	_____ Female
E. <u>1</u> White	<u>1</u> Male	_____ Female
F. _____ Other	_____ Male	_____ Female

If "Other" please specify: _____ (15)

13. VICTIMS (number):

A. _____ Amer. Indian	_____ Male	_____ Female
B. _____ Asian	_____ Male	_____ Female
C. _____ Black	_____ Male	_____ Female
D. _____ Hispanic	_____ Male	_____ Female
E. <u>2</u> White	<u>2</u> Male	_____ Female
F. _____ Other	_____ Male	_____ Female

If "Other" please specify: _____ (15)

14. Other descriptive data re victims: _____ not applicable

If applicable (number):

A. _____ under 18	C. _____ handicapped
B. _____ over 62	D. _____ institutionalized

15. Matter type (use best description, check more than one if applicable):

A. ☐ brutality type _____ (15) (i.e., shooting; beating)
 B. ☒ nonbrutality
 C. ☐ death of victim
 D. ☐ suicide method _____ (15) (i.e., hanging, slashed wrist)
 E. ☐ known extremist group type _____ (15) (i.e., Klan, Nazi, JDL)
 F. ☐ suspected ext. group type _____ (15) (i.e., Klan, Nazi, JDL)
 G. ☐ cross burning
 H. ☐ migrant victim
 I. ☐ violence to property type _____ (15) (i.e., arson, shooting)
 J. ☐ ISS matter type _____ (i.e., peonage, enticement, servitude, other slavery)
 K. ☐ other explain _____ (25)

*16. Synopsis of Complaint - Date of initial complaint 10/12/82

Several van operators in the New York City area have complained to their Congressman, GUY V. MOLINARI, Staten Island, New York, that they have been harassed by employees of the New York City Transit Authority.

*17. Indices: (check one) ☐ negative ☒ positive (if positive explain in body of report/LHM)

Remarks/Administrative

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/25/83

[redacted]
Staten Island, New York (NY), was contacted by Special Agents (SAS) [redacted] was advised of the identities of the contacting Agents and the fact the Federal Bureau of Investigation was conducting an investigation, at the specific request of the United States Department of Justice (US DOJ), concerning various incidents that have occurred between privately owned passenger vans, who he represents collectively, and buses, owned by the New York City Metropolitan Transit Authority. [redacted] furnished the following information:

He advised the van owners have started an association and have requested him to be their attorney. He indicated he was aware of the incidents of harassment involving certain van owners and buses, owned by the New York City Metropolitan Transit Authority (NYCMTA). He stated his primary concern, in this matter, is a series of traffic tickets that have been issued to the van owners by officers of the New York City Police Department (NYCPD) and the New York City Transit Police Department (NYCTAPD) for various traffic violations. [redacted] indicated the number of tickets have been in the hundreds, and, to date, all have been dismissed in court with few exceptions. He stated his main interest concerning the issuing of traffic tickets, to the van owners, has been the length of time the van owner is delayed while the tickets are being issued. He advised in some cases he felt the van owners were delayed for unusually long periods of time. He stated he thought this procedure was done in an effort to discourage passengers from riding in vans in the future.

[redacted] indicated the NYCPD has slackened off in their ticketing, and, the tickets being issued presently are coming from officers of the New York City Transit Police. [redacted] further advised the individual policemen referred to in the civil suit he filed on behalf of the van association have not been further identified.

Investigation on 1/13/83 at Staten Island, New York File # BQ 44B-3579 -4
by SAS [redacted] Date dictated 1/19/83

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/27/83

[redacted] passenger van operator, [redacted] Staten Island, New York (NY), was contacted at his residence by Special Agents (SAS) [redacted]. After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation (FBI) was conducting an investigation, at the specific request of the United Department of Justice (US DOJ), concerning various incidents that have occurred between privately owned passenger vans and buses of the New York City Metropolitan Transit Authority (NYCMTA). [redacted] was advised the Agents wanted to speak to him about an incident he had involving his passenger van and a bus operated by an unidentified bus driver, on May 17, 1982. [redacted] furnished the following information:

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At approximately 4:50 AM, on May 17, 1982, he was proceeding east, on Richmond Avenue, Staten Island, New York (NY), going toward Hylan Boulevard, after picking up four passengers. He advised he was behind a NYCMTA bus, route number 103, and began to pass it when the bus moved in front of his van and cut him off. He stated he attempted to pass the bus approximately three more times, however, each time the bus moved in front of his van and cut him off. [redacted] advised he pulled his van to the curb to let the bus proceed. He stated the bus also pulled to the curb. [redacted] advised when he started to move again, the bus did too. [redacted] advised he passed the bus before reaching Hylan Boulevard and he made a left turn on Hylan Boulevard.

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[redacted] stated he proceeded north on Hylan Boulevard and stopped for a light at Armstrong Avenue. He advised the bus had caught up to him and pulled directly behind the van. He advised there were no passengers on the bus. [redacted] indicated he got out of his van and approached the bus. He stated he and the bus driver had words about the previous incidents. He advised after the argument, the bus driver tossed a cup of coffee, out the bus window, onto the van. [redacted] stated he went into his van, got his coffee cup, and, tossed his coffee at the side window of the bus.

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b7CInvestigation on 1/17/83 at Staten Island, New York File # BQ 44B-3579 5SAS
by and [redacted]Date dictated 1/21/83b6
b7C

BQ 44B-3579

[] advised after the incident, he was walking back to his van when the bus driver used the bus to push the van, without him in it, and with passengers aboard, through the intersection of Armstrong Avenue. [] advised he jumped into the van, stopped it and pulled it to the curb. He stated the bus pulled away.

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[] advised he picked up his remaining passengers and transported them to New York City (NYC). He advised he reported the incident he had with the bus driver to the 122nd Precinct, Staten Island, New York (NY), at approximately 9:30 AM. He stated he was not going to report the incident, but some of his friends persuaded him to go to the police.

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[] advised he had minor damage to the rear bumper of the van and approximated the cost at \$200.

[] described the bus driver as follows:

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Sex: Male
Race: White
Age: Mid 30's
Build: Heavy set
Facial Characteristics: Round face
Hair: Dark (balding)

He advised he furnished the license number, route number and bus number of the bus to the van association's attorney, his insurance company and the van association []

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The following is a description of []

Sex: Male
Race: White
Date of Birth: []
Place of Birth: []
Height: 6 feet, 1 inch
Weight: 300 pounds
Hair: Brown (salt and pepper)
Eyes: Blue
Scars: Scar over left side of lip.
Occupation: Van operator.
Employment: Van Go's Tours, Incorporated,
64 Boylan Street, Staten Island, NY
Telephone: (212) 948-5704

BQ 44B-3579

Residence:

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Telephone:

Marital Status: Married

Family:

Education:

Military: None

Social Security

Account Number:

Prior Arrests: None

FEDERAL BUREAU OF INVESTIGATION

1/31/83

Date of transcription

[redacted] former passenger van operator, residence [redacted] Staten Island, New York (NY), was contacted at his place of employment, Family Arcade Amusement Center, 3965 Amboy Road, Staten Island, NY, by Special Agents (SAS) [redacted]. After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation (FBI) was conducting an investigation, at the specific request of the United States Department of Justice (US DOJ), concerning various incidents that have occurred between privately owned passenger vans and buses of the New York City Metropolitan Transit Authority (NYCMTA). [redacted] was advised the Agents wanted to speak to him about an accident he had with his passenger van and a bus operated by an individual named [redacted] on June 2, 1982. [redacted] furnished the following information:

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At approximately 5:40 PM, on the date of the accident, he was driving his van, loaded with fourteen passengers, in Manhattan, approaching the Brooklyn-Battery Tunnel. He advised the traffic entering the tunnel was heavy. He stated a New York City (NYC) bus pulled next to his van, close enough for the passengers to show concern. [redacted] advised the bus moved forward and crashed its side view mirror through the rear passenger side window, smashing the window. He indicated the broken glass went over some of the passengers in the van.

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[redacted] advised subsequent to the accident, he got out of his van and approached the driver of the bus. He stated after a brief discussion with the bus driver, the driver told him if he has a problem he should contact the Transit Authority. [redacted] advised the bus driver showed him his driver's license and he observed the driver's name was [redacted]. [redacted] stated he copied the bus number and the license plate number of the bus. He advised the bus driver told him he should not be on the road. He stated he told the bus driver he could have pulled his side view mirror in and that he felt the accident was deliberate on the part of the bus driver. [redacted] advised no medical treatment was required by the passengers in the van.

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Investigation on 1/19/183 at Staten Island, New York File # BQ 44B-3579 -6
by SAS [redacted] and [redacted] Date dictated 1/25/83

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BQ 44B-3579

[] stated he paid \$160.00 for the broken window in the van. He indicated he sold his van approximately three weeks after the incident with [].

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The following is a description of []:

Sex:	Male
Race:	White
Date of Birth:	[]
Place of Birth:	[]
Height:	5 feet 7 inches
Weight:	130 pounds
Hair:	Brown
Eyes:	Brown
Facial Hair:	Moustache
Occupation:	Salesman
Employment:	Manager of Family Arcade Amusement Center, 3965 Amboy Road, Staten Island, NY Telephone (212) 948-5475
Residence:	[]
Telephone Number:	[]
Marital Status:	[]
Family:	[]
Education:	[]
Military:	None
Social Security Account Number:	[]
Prior Arrests:	None

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[REDACTED]
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BQ 44B-3579

On January 21, 1983, [REDACTED] Van Owners Association, [REDACTED] Staten Island, New York (NY), was contacted and advised the bus route, time of day, and bus number for the incident involving van owner [REDACTED] and the unidentified bus driver, on May 17, 1982, was as follows:

Bus Route:	Number 103
Time of Day:	4:55 AM
Bus Number:	Number 504

On February 1, 1983, [REDACTED] Yard Dispatcher, Yukon Depot, New York City Metropolitan Transit Authority (NYCMTA), Staten Island, New York (NY), advised bus number 504 was being driven by bus driver [REDACTED] on May 17, 1982. He indicated [REDACTED] presently is assigned to the Castleton Avenue Depot, Staten Island, NY.

On same date, [REDACTED] Yard Dispatcher, Castleton Avenue Depot, NYCMTA, Staten Island, NY, advised [REDACTED] was currently assigned to that depot, however, he would not be in work until February 4, 1983.

On February 1, 1983, [REDACTED] bus driver, NYCMTA, was telephonically contacted and advised he would be on vacation until February 14, 1983. An interview with [REDACTED] was scheduled for February 14, 1983.

BQ44B-3579-7

TRANSMIT VIA: AIRTEL

CLASSIFICATION: _____

DATE: 1/28/83

FROM: Director, FBI

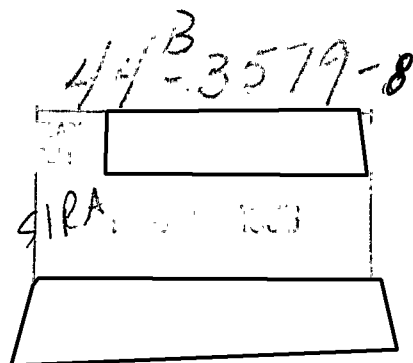
TO: SAC, New York (44B-3579)

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[REDACTED] - SUBJECT;
UNKNOWN SUBJECTS;
[REDACTED],
[REDACTED] ET AL - VICTIMS;
CONGRESSMAN GUY V. MOLINARI -
COMPLAINANT
CIVIL RIGHTS
OO: NEW YORK

Re New York airtel to Director dated 1/4/83 and Bureau form 0-1 to New York dated 1/13/83.

Surep or advise reason for delay.



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AIRTEL

1/28/83

Director, FBI

SAC, New York (44B-3579)

[REDACTED] - SUBJECT;
UNKNOWN SUBJECTS;
[REDACTED]

[REDACTED] ET AL - VICTIMS;
CONGRESSMAN GUY V. MOLINARI -
COMPLAINANT
CIVIL RIGHTS
OO: NEW YORK

Re New York airtel to Director dated 1/4/83 and Bureau
form 0-1 to New York dated 1/13/83.

Surep or advise reason for delay.

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[REDACTED]
b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/8/83

[redacted] a bus driver for the New York City Metropolitan Transit Authority (NYCMTA), residence [redacted] Staten Island, New York (NY), was contacted at his residence by Special Agents (SAS) [redacted]

[redacted] After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation (FBI) was conducting an investigation, at the specific request of the United States Department of Justice (US DOJ), concerning various incidents that have occurred between buses, of the NYCMTA, and privately owned passenger vans. [redacted] was advised the Agents wanted to speak to him about an accident he had with the bus he was driving and a van, operated by an individual named [redacted] on June 2, 1982. [redacted] furnished the following information:

At approximately 5:15 PM, on the date of the incident (he did not recall the exact date, but advised it was during June, 1982), he was driving his bus, with passengers aboard, on West Street, in New York City (NYC), approaching the entrance to the Brooklyn-Battery Tunnel. He advised he was in the far right hand lane and traffic was heavy. He stated because the traffic was heavy and not moving, he engaged the interlock and the emergency brake, on the bus, for a period of approximately four or five minutes. He advised this procedure locks the wheels of the bus and prevents the bus from "crawling" forward. He indicated the bus cannot be moved.

[redacted] advised while the interlock and emergency brake were engaged he leaned back in his seat and was rubbing his eyes when a passenger van pulled up on the left side of the bus and attempted to go right, in front of the bus. [redacted] stated it was at this time the rear passenger side window of the van crashed into the side view mirror of the bus. [redacted] indicated the driver of the van must have misjudged the distance between the bus and his van as he attempted to move to the right.

Investigation 2/2/83 Staten Island, New York BQ 44B-3579 -9
by SAS [redacted] File # 2/4/83
and [redacted] Date dictated 2/4/83

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BQ 44B-3579

[] advised subsequent to the accident, the van driver got out of the van, approached him and said, "It's a good thing I have people in my van or we would go at it right now." [] stated he told the van driver, "let's just exchange information and go on our way and let the lawyers handle it." [] indicated he and the van driver exchanged information outside the bus and he asked the van driver if anyone was injured. He advised the van operator asked his passengers if there were any injuries and he was told no.

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[] advised a lady (name unrecalled), who was a passenger on his bus, told him she would be a witness for him.

[] emphasized that he did not conspire with anyone to harass the owners of passenger vans and stated he did not have any other incidents with passenger van operators.

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The following is a description of []

Sex:	Male
Race:	White
Date of Birth:	[]
Place of Birth:	[]
Height:	5 feet, 6 inches
Weight:	170 pounds
Hair:	Brown
Eyes:	Hazel
Occupation:	Bus Driver []
Employment:	NYCMTA (Staten Island, NY)
Residence:	[]
Telephone Number:	[]
Marital Status:	[]
Family:	[]
Education:	[]
Military:	[]

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Military Number and
Social Security
Account Number:
Prior Arrests:



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
95-25 Queens Boulevard
Rego Park, New York 11374
February 4, 1983

In Reply, Please Refer to
File No.

Richard Ravitch,
Chairman,
New York City Metropolitan
Transit Authority
370 Jay Street
Brooklyn, New York 11201

Dear Sir:

This is to advise you that the Federal Bureau of Investigation (FBI) has instituted a Civil Rights investigation regarding incidents that occurred, in May and June, 1982, respectively, between bus drivers, employed by the New York City Metropolitan Transit Authority (NYCMTA) and privately owned van operators. The two bus drivers are identified as [redacted] (Yukon Avenue Depot, Staten Island, New York) and [redacted] [redacted] (Castleton Avenue Depot, Staten Island, New York).

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This investigation is being conducted at the specific request of the United States Department of Justice and the results will be furnished to them at the conclusion of the investigation.

Very truly yours,

THOMAS L. SHEER
Special Agent in Charge

2- Addressee
2- Brooklyn-Queens (44B-3579)

[redacted]
(5)

By: [redacted]
Supervisory Special Agent

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44B-3579-101

FEB 10 1983

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BROOKLYN-QUEENS	OFFICE OF ORIGIN NEW YORK	DATE 2/7/83	INVESTIGATIVE PERIOD 1/13/83-2/2/83
TITLE OF CASE [REDACTED]-SUBJECT: UNKNOWN		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
SUBJECTS; ET AL-VICTIMS; CONGRESSMAN GUY V. MOLINARI-COMPLAINANT		CHARACTER OF CASE CIVIL RIGHTS (B)	

REFERENCE:

Buairtel to New York, 11/26/82.
BQFD-610 to Bureau, 1/4/83.

ADMINISTRATIVE:

RICHARD RAVITCH, Chairman, New York City Metropolitan Transit Authority was notified of pending FBI investigation at the request of the United States Department of Justice.

LEADS

BROOKLYN-QUEENS

AT STATEN ISLAND, NEW YORK. Will interview NYCTA employee, [redacted] regarding his account of incident with van owner, [redacted] on May 17, 1982.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CON VIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

[illegible]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (ATTN: AUSA [REDACTED])

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Report of: SA [REDACTED]

Office: BROOKLYN-QUEENS MRA

Date: 2/7/83

Field Office File #: BQ 44B-3579

Bureau File #:

Title: [REDACTED] -SUBJECT: UNKNOWN SUBJECTS;
[REDACTED] ET AL-VICTIMS;
CONGRESSMAN GUY V. MOLINARI-COMPLAINANTb6
b7C

Character: CIVIL RIGHTS (B)

Synopsis:

Investigation instituted on receipt of letter from United States Department of Justice (US DOJ) with enclosed letter from Congressman GUY V. MOLINARI, alleging several van owners have been harassed by employees of the New York City Metropolitan Transit Authority (NYCMTA). [REDACTED] Attorney for van owners, contacted and advised he is aware of harassment incidents, but is more concerned about time of delay experienced by van owners when they receive traffic tickets from NYC Police Department and NYC Transit Police. Van owners, [REDACTED] and [REDACTED] interviewed and furnished details of their incidents with employees of NYCMTA in May and June, 1982, respectively. NYCMTA employee, [REDACTED] interviewed and provided his account of incident with van owner, [REDACTED] Unknown NYCMTA employee involved in incident with van owner, [REDACTED] identified.

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-P-

DETAILS:

Investigation in this matter was predicated upon the receipt of a copy of a self-explanatory letter, from the United States Department of Justice (US DOJ), with an enclosed letter from Congressman GUY V. MOLINARI, alleging that several van owners have been harassed by employees of the New York City Metropolitan Transit Authority. These allegations indicate a possible violation of Title 18, United States Code, Sections 241 and 242. The results of a preliminary investigation are contained in this report.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/83

[redacted] a bus driver for the New York City Metropolitan Transit Authority (NYCMTA), residence [redacted] Queens, New York (NY), was contacted at the Castleton Avenue Bus Depot, Staten Island, New York (NY), by Special Agents (SAs) [redacted]. After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation was conducting an investigation, at the specific request of the United States Department of Justice, concerning various incidents that have occurred between buses, of the NYCMTA, and privately owned passenger vans. [redacted] was advised the Agents wanted to speak to him about a series of incidents he had with the bus he was driving, and, a van operated by an individual named [redacted], on May 17, 1982.

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When questioned in regards to the above, [redacted] advised he had no recollection of the incidents. He stated he recalled being questioned by his supervisors, subsequent to the date they were supposed to have occurred, and he also told them he had no knowledge of the incidents.

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[redacted] advised he recalls only one incident he had with a van operator, in approximately the Summer of 1981. At that time, he was copying a license plate number of a van picking up passengers at a bus stop. He stated the van operator approached him and asked what he was doing. He advised following a short confrontation, the incident ended. [redacted] indicated he was following orders of his union which directed all the bus drivers to copy down license plates of vans that were picking up passengers at bus stops.

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[redacted] advised he did not conspire with anyone to harass the van operators and indicated he did not know how his name became involved.

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The following is a description of [redacted]

Sex: Male
Race: White
Date of Birth: [redacted]

Investigation on 2/23/83 at Staten Island, New York File # BQ 44B-3579 -12

SAs
by and [redacted]

Date dictated 2/25/83

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BQ 44B-3579

Place of Birth: [REDACTED]
Height: 5 feet, 11 inches
Weight: 320 pounds
Hair: Brown
Eyes: Blue
Occupation: Bus driver
Employment: NYCTA (Staten Island, NY) (5 years)
Residence: [REDACTED]

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Telephone Number:
Marital Status:
Family:

[REDACTED]

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Education: John Jay College, NY, NY (1½ years)
Graduated Far Rockaway High School (1972)
Social Security Account Number: [REDACTED]
Military: None
Prior Arrests: None

TRANSMIT VIA: Airtel

CLASSIFICATION: _____

DATE: 11/26/82

FROM: Director, FBI

TO: SAC, New York

[] - SUBJECT: UNKNOWN

SUBJECTS: []

[] ET AL. - VICTIMS

CONGRESSMAN GUY V. MOLINARI - COMPLAINANT
CIVIL RIGHTS

OO: NEW YORK

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Enclosed are two copies of a self-explanatory Departmental letter dated **November 19, 1982**,
with **enclosures**.

Complete the requested investigation in accordance with the provisions of Section 44,
Manual of Investigative Operations and Guidelines, and surep within 21 workdays of the receipt
of this communication.

State in the first paragraph of the details of your report that it contains the results of a

☐ limited investigation and underscore the word ☐ limited
☒ preliminary ☒ preliminary

Advise ☒ all persons interviewed

☒ appropriate officials at the outset that this investigation is being conducted at
the specific request of the U.S. Department of Justice.

Remarks:

Enc. 10

Received SIRA
12/29/82
[]

44-3571-13

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 29 1982	
FBI - []	

[]

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FBI/DOJ

AIRTEL

TO: DIRECTOR, FBI

DATE: 3/4/83

FROM: SAC, BQ 44B-3579

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION
CIVIL RIGHTS UNIT

- * 1. _____ initial submission _____ supplemental submission X _____ revision
- * 2. File No: 44B-3579 (include alpha)
- * 3. Status: C (P - pending, P* - pending inactive, C - closed, RUC - referred upon completion)
- * 4. Title: [REDACTED] SUBJECT; UNKNOWN SUBJECTS;
[REDACTED] ET AL-VICTIMS
CONGRESSMAN GUY V. MOLINARI-COMPLAINANT
CIVIL RIGHTS
(OO:NY)

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b7C

Re: Rep of SA [REDACTED] dated 2/28/83.

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5. If Title changed, show previous Title:

* 6. TYPE OF CASE: (check one)

- | | | | |
|--------------------------------------|--------------------------------------|-----------------------------------|---|
| A. <input type="checkbox"/> CR | D. <input type="checkbox"/> CRA64-PE | G. <input type="checkbox"/> CRIPA | J. <input type="checkbox"/> FRS |
| B. <input type="checkbox"/> CRA64-E | E. <input type="checkbox"/> CRA64-PF | H. <input type="checkbox"/> DIH | K. <input type="checkbox"/> ISS |
| C. <input type="checkbox"/> CRA64-PA | F. <input type="checkbox"/> CREL | I. <input type="checkbox"/> ECOA | L. <input type="checkbox"/> PRIV. ACT - CRIM. |

7. AGENCY TYPE: (check one)

- | | |
|---|---|
| A. <input type="checkbox"/> City-County Jail | F. <input type="checkbox"/> Sheriff's Office |
| B. <input type="checkbox"/> Federal Agency | G. <input type="checkbox"/> State Police - Hwy Patrol |
| C. <input type="checkbox"/> Police Department | H. <input type="checkbox"/> Other |
| D. <input type="checkbox"/> Prison/Penitentiary | I. <input type="checkbox"/> Not pertinent |
| E. <input type="checkbox"/> Private Security | |

New York City Metropolitan

8. AGENCY NAME: Transit Authority (20) STATE: _____ (use 2-char. abbrev.)
(omit if "Not pertinent" checked above):

* 9. ACTION: UACB;

- | | | | |
|-----------------------|---|--|--|
| (check if applicable) | A. <input type="checkbox"/> LHM enclosed | C. <input type="checkbox"/> Report enclosed | E. <input checked="" type="checkbox"/> No further action being taken |
| | B. <input type="checkbox"/> LHM being submitted | D. <input type="checkbox"/> Report being submitted | F. <input type="checkbox"/> FD-376 (enclosure to LHM) |

* 10. Further action: A. ☐ investigation instituted
B. ☐ investigation continuing
C. ☒ investigation completed

11. Copy of above submitted to: (check as many as applicable)

- A. ☒ USA EDNY
B. ☐ Secret Service
C. ☐ BATF
D. _____ (15) (other - specify)

2- Bureau
1- Brooklyn-Queen

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(4)

Enclosures

(ATTACHMENT A)

FBI/DOJ

12. SUBJECTS (number): A. _____ Amer. Indian _____ Male _____ Female
 B. _____ Asian _____ Male _____ Female
 C. _____ Black _____ Male _____ Female
 D. _____ Hispanic _____ Male _____ Female
 E. 2 White 2 Male _____ Female
 F. _____ Other _____ Male _____ Female

If "Other" please specify: _____ (15)

13. VICTIMS (number): A. _____ Amer. Indian _____ Male _____ Female
 B. _____ Asian _____ Male _____ Female
 C. _____ Black _____ Male _____ Female
 D. _____ Hispanic _____ Male _____ Female
 E. _____ White _____ Male _____ Female
 F. _____ Other _____ Male _____ Female

If "Other" please specify: _____ (15)

14. Other descriptive data re victims: X not applicable

If applicable (number): A. _____ under 18 C. _____ handicapped
 B. _____ over 62 D. _____ institutionalized

15. Matter type (use best description, check more than one if applicable):

- A. ☐ brutality type _____ (15) (i.e., shooting; beating)
 B. ☐ nonbrutality
 C. ☐ death of victim
 D. ☐ suicide method _____ (15) (i.e., hanging, slashed wrist)
 E. ☐ known extremist group type _____ (15) (i.e., Klan, Nazi, JDL)
 F. ☐ suspected ext. group type _____ (15) (i.e., Klan, Nazi, JDL)
 G. ☐ cross burning
 H. ☐ migrant victim
 I. ☐ violence to property type _____ (15) (i.e., arson, shooting)
 J. ☐ ISS matter type _____ (i.e., peonage, enticement, servitude, other slavery)
 K. ☐ other explain _____ (25)

*16. Synopsis of Complaint - Date of initial complaint _____

*17. Indices: (check one) ☒ negative ☐ positive (if positive explain in body of report/LHM)

Remarks/Administrative

AIRTEL

TO: DIRECTOR, FBI

DATE: 3/10/83

FROM: SAC, BQ 44B-3579

ATTENTION: CRIMINAL INVESTIGATIVE DIVISION
CIVIL RIGHTS UNIT

- * 1. _____ initial submission ☒ supplemental submission _____ revision
- * 2. File No: 44B-3579 (include alpha)
- * 3. Status: P (P - pending, P* - pending inactive, C - closed, RUC - referred upon completion)

* 4. Title: [REDACTED] - SUBJECT; UNKNOWN SUBJECTS;
[REDACTED] ET AL-VICTIMS
CONGRESSMAN GUY V. MOLINARI-COMPLAINANT
CIVIL RIGHTS
(OO:NY)

b6
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Re: Report of SA [REDACTED] dated 2/28/83, and BQ FD-610, dated 3/4/83.

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5. If Title changed, show previous Title:

* 6. TYPE OF CASE: (check one)

- | | | | |
|---|--------------------------------------|-----------------------------------|---|
| A. <input checked="" type="checkbox"/> CR | D. <input type="checkbox"/> CRA64-PE | G. <input type="checkbox"/> CRIPA | J. <input type="checkbox"/> FRS |
| B. <input type="checkbox"/> CRA64-E | E. <input type="checkbox"/> CRA64-PF | H. <input type="checkbox"/> DIH | K. <input type="checkbox"/> ISS |
| C. <input type="checkbox"/> CRA64-PA | F. <input type="checkbox"/> CREL | I. <input type="checkbox"/> ECOA | L. <input type="checkbox"/> PRIV. ACT - CRIM. |

* 7. AGENCY TYPE: (check one)

- | | |
|---|---|
| A. <input type="checkbox"/> City-County Jail | F. <input type="checkbox"/> Sheriff's Office |
| B. <input type="checkbox"/> Federal Agency | G. <input type="checkbox"/> State Police - Hwy Patrol |
| C. <input type="checkbox"/> Police Department | H. <input type="checkbox"/> Other |
| D. <input type="checkbox"/> Prison/Penitentiary | I. <input type="checkbox"/> Not pertinent |
| E. <input type="checkbox"/> Private Security | |

8. AGENCY NAME: _____ (20) STATE: _____ (use 2-char. abbrev.)
(omit if "Not pertinent" checked above):

* 9. ACTION: UACB;

- (check if applicable)
- | | | |
|---|---|---|
| A. <input type="checkbox"/> LHM enclosed | C. <input type="checkbox"/> Report enclosed | E. <input type="checkbox"/> No further action being taken |
| B. <input type="checkbox"/> LHM being submitted | D. <input checked="" type="checkbox"/> Report being submitted | F. <input type="checkbox"/> FD-376 (enclosure to LHM) |

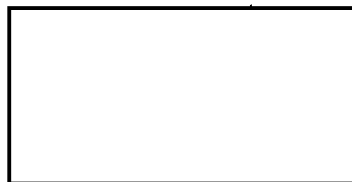
* 10. Further action: A. ☐ investigation instituted
B. ☒ investigation continuing
C. ☐ investigation completed

11. Copy of above submitted to: (check as many as applicable)

- A. ☐ USA _____
B. ☐ Secret Service
C. ☐ BATF
D. _____ (15) (other - specify)

2- Bureau
①- Brooklyn-Queens

(4)



BQ 44B-3579
3/10/83
SRA

44B-3570-15



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b7C

Enclosures



(A)
DoJ

Victim

ET AL

b6

b7c

12. SUBJECTS (number):
- | | | |
|-----------------------|------------|--------------|
| A. _____ Amer. Indian | _____ Male | _____ Female |
| B. _____ Asian | _____ Male | _____ Female |
| C. _____ Black | _____ Male | _____ Female |
| D. _____ Hispanic | _____ Male | _____ Female |
| E. _____ White | _____ Male | _____ Female |
| F. _____ Other | _____ Male | _____ Female |

If "Other" please specify: _____ (15)

13. VICTIMS (number):
- | | | |
|-----------------------|------------|--------------|
| A. _____ Amer. Indian | _____ Male | _____ Female |
| B. _____ Asian | _____ Male | _____ Female |
| C. _____ Black | _____ Male | _____ Female |
| D. _____ Hispanic | _____ Male | _____ Female |
| E. _____ White | _____ Male | _____ Female |
| F. _____ Other | _____ Male | _____ Female |

If "Other" please specify: _____ (15)

14. Other descriptive data re victims: _____ not applicable

If applicable (number):

A. _____ under 18	C. _____ handicapped
B. _____ over 62	D. _____ institutionalized

15. Matter type (use best description, check more than one if applicable):

- A. ☐ brutality type _____ (15) (i.e., shooting; beating)
- B. ☐ nonbrutality
- C. ☐ death of victim
- D. ☐ suicide method _____ (15) (i.e., hanging, slashed wrist)
- E. ☐ known extremist group type _____ (15) (i.e., Klan, Nazi, JDL)
- F. ☐ suspected ext. group type _____ (15) (i.e., Klan, Nazi, JDL)
- G. ☐ cross burning
- H. ☐ migrant victim
- I. ☒ violence to property type Broken windows (15) (i.e., arson, shooting)
- J. ☐ ISS matter type _____ (i.e., peonage, enticement, servitude, other slavery)
- K. ☐ other explain _____ (25)

- *16. Synopsis of Complaint - Date of initial complaint _____

- *17. Indices: (check one) ☐ negative ☐ positive (if positive explain in body of report/LHM)

Remarks/Administrative

This matter is being re-opened subsequent to report, dated 2/28/83 and FD-610, dated 3/4/83 (referenced communications). On 3/4/83, the SIRA was advised that six vans had their windows broken.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BROOKLYN-QUEENS	OFFICE OF ORIGIN NEW YORK	DATE 2/28/83	INVESTIGATIVE PERIOD 2/23/83
TITLE OF CASE [REDACTED] SUBJECT; UNKNOWN SUBJECTS; [REDACTED] ET AL- VICTIMS; CONGRESSMAN GUY V. MOLINARI- COMPLAINANT		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE CIVIL RIGHTS (B)	

REFERENCE:

Report of SA [REDACTED] dated 2/7/83.

-P-

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW		
COPIES MADE:				
2- Bureau				
1- USA, EDNY (ATTN: AUSA [REDACTED])				
2- Brooklyn-Queens (44B-3579)				

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

44B-3579-17

SEARCHED	[REDACTED]
SERIALIZED	[REDACTED]
MAR 8 1983	
FBI - BROOKLYN	[REDACTED]
44-16	

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (ATTN: AUSA [redacted])

Report of: SA [redacted]
Date: 2/28/83

Office: BROOKLYN-QUEENS

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Field Office File #: BQ 44B-3579

Bureau File #:

Title: [redacted]-SUBJECT; UNKNOWN

b6
b7C

SUBJECTS:

[redacted] ET AL-
VICTIMS;

CONGRESSMAN GUY V. MOLINARI-COMPLAINANT

Character:

CIVIL RIGHTS (B)

Synopsis:

On 2/23/83, NYCTA bus driver [redacted] interviewed concerning series of incidents he had with van operator, [redacted] on May 17, 1982. [redacted] advised he did not recall being involved in incidents with van operator.

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(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.)

— PAGE
A.1 + B.2
— S.I. ADVANCE
3/1/83
— S.I. N.Y.

Date:
Edition:

Title:

Character: 44B-3579
or
Classification:
Submitting Office:

44B-3579-18

SEARCHED	
SERIALIZED	
INDEXED	
FILED	

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Window glass smashed in 6 commuter vehicles

Vans' attorney hits 'acts of terror'

By DANIEL JANISON

"Acts of terror" and "goon hits" were among the terms used by Five Borough Van Association leaders after six of the group's Staten Island members found window glass shattered in their vehicles late Monday and early yesterday.

Curt Rogg-Meltzer, the group's lawyer, said he believed the vandal or vandals intended to "inhibit the operation of the vehicles." But he added, "We don't have any conclusions as to who was behind the events."

Some van owners filed police complaint forms but a Crimes Against Property Squad detective said last night his unit did not have an "active case" on file, apparently for lack of witnesses, a common problem in such cases.

FBI agents reportedly were making inquiries at the request of the association. An agent at the bureau's Island office declined comment but said there is a "pending investigation" related to the transit services.

Damage to the vans, which carry commuters to and from Manhattan in what the Transit Authority brands illegal, or "gypsy," service, was reported by operators on Retford and Hales Avenues, Eltingville; Pilcher Street off Forest Hill Road, Willowbrook; Bancroft Avenue, New Dorp; Quinlan Avenue, Meiers Corners, and Annadale Road, Annadale.

Earlier in the day, one non-member was reported to have had his van damaged as well but this could not be confirmed by police as of last night.

The group's political ally, Rep. Guy V. Molinari, several months ago called on the FBI to probe past reports of the vans being deliberately bumped by public buses and that a summons campaign by Transit Authority police violated their rights. Both charges were denied by transit and labor officials.

Some of the apparent targets claimed evidence that the windows and windshields had been shot out with air guns.

Rogg-Meltzer said the association suspects the damage was "in some way related to events that have been going on for a while, especially for the last two weeks."

When pressed on how he thought it was related, or how he thought the vandal or vandals picked targets, the attorney said, "We have some theories. Since I can't prove or establish them I can't say what they are."

"In many ways, these are acts of terrorism," he added. "Members are frightened for themselves. I hope it stops before someone gets killed from this."

On Feb. 10, a state Supreme Court justice in Manhattan ordered local authorities to stop

"harassing" Alfred J. Manti, a Brooklyn firefighter who runs commuter vans from the borough's Bensonhurst section. The summons blitz quieted following that decision, Rogg-Meltzer said.

Last Wednesday, 30-day notices of claim were filed on behalf of 45 association members as a prelude to a new lawsuit naming transportation and transit police officials as defendants.

Rogg-Meltzer said another wave of summonses began Monday night. Also Monday, many of the van operators' summonses had come up in Criminal Court, Manhattan, and were dismissed, according to Five Borough secretary Joan Robinson.

Murray Kaplan of Serv-U Transportation, based in Willowbrook, said yesterday he found nine windows on his 1980 Dodge van destroyed when he went to his van, parked near his house,

about 5 a.m. to make his first commuter trips of the day.

"There was nothing stolen, and I have a TV and citizens' band radio right in the middle of the van. Neither was touched," Kaplan said.

His riders will have to find alternate means of getting to and from work again today as he gets the glass repaired, he said.

After the discovery, Kaplan drove the damaged van to the Verrazano-Narrows Bridge toll plaza — to show, he said, "the work of a goon hit squad."

A year ago this month, Kaplan was in a collision with an express bus in which his left mirror was reportedly snapped off. A copy of the Authority's accident report, obtained by the Advance, noted no damage to the bus.

Yet last July, Kaplan received

a written demand from a T.A. lawyer demanding \$3,824 for repairs allegedly made to the bus.

The matter was later dropped after Kaplan challenged the Authority, but Kaplan said yesterday he now plans pursue the matter further in court.

Other van owners reporting damage were John Fleming and Richard Salerno, both of Eltingville; Sonny DeBenedetto of New Dorp; James Whalen of Meiers Corners and Anthony Guarsello of Annadale.

Guarsello was reportedly the first of the half-dozen to discover the damage when he saw his van 11:30 p.m. Monday.

Three related complaints filed in the 122nd Precinct stationhouse, New Dorp, were categorized as "criminal mischief" cases.

Would-be parents turning to fo

By JULIE MACK

There was a time, not so long ago, when foreign adoptions were something that people read about in newspapers and magazines. It was a curiosity, an anomaly, reserved for those daring, liberal couples who were not afraid to shock the neighbors.

Not anymore.

Foreign adoption has become an increasingly attractive alternative for couples who want a child and cannot conceive their own. Even in conservative enclaves like Staten Island, foreign adoption has achieved a measure of respectability.

"It's really popular," said an Eltingville resident, the mother of two children adopted from South America. She says her fam-

able and a couple can wait years for a healthy infant through an American adoption agency.

While it is possible to find an infant through private sources, that route takes plenty of money and perseverance, with no guarantees.

And there are other perceived disadvantages of adopting a child here.

"I'm really leery of adoption in the United States," said a Dongan Hills mother with a 14-month-old daughter from Chile. "I know it sounds silly, but there are so many stories of children being taken back by their natural parents."

Others with foreign children agree there is a measure of security in knowing that their child's

a month or two, said the spokesperson. South America is the most popular source for foreign adoptions because the children are Caucasian.

"It's obvious with a child from the Orient that the child is adopted," said the spokesman. "These sources in South America know this country is color-oriented, so they give us the lighter-skinned children."

In fact, the South American bloodlines blend particularly well in Staten Island, where many of the people have Italian ancestry — the same ancestry found in Columbia, the most popular source for foreign adoptions. That means children of foreign adoption often resemble their adoptive parents from the Island.



ADOPT

everything is 'tomorrow,' and it drives you crazy," said one parent.

"It's not easy to deal with the South Americans," sighed the mother of a 13-month-old child from Chile. "We felt like this one person, this priest who ran the orphanage, was ruling our lives."

ts bill again

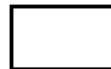
S committee since Feb. 22 when the committee voted 6 to 3 against reporting it out. The motion to discharge was introduced by Council President Carol Belamy.

The motion failed despite last-minute lobbying by Mayor Edward I. Koch and Gov. Mario M. Cuomo. It is almost unheard of for a governor to get involved in strictly local lawmaking.

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 (CORNER OF UNION & FOREST AVE.)
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Hit by VANDals



3/9/83

Murray Kaplan shows one of the nine windows he discovered smashed on his commuter van. Six members of the Five-Boro Van Association found windows smashed on their vehicles in what they are calling "acts of terror." For the story, see Page B2.

S.I. Advance Photo by Frank J. Johns

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Jacksonville
 Jacksonville
 Miami
 Kansas City

66 44 cdy
 80 54 .03 clr
 41 18 rn
 33 29 cdy

ending 8 p.m. (EST) Tuesday.
 Outlook—Sky conditions outlook for
 Wednesday.

Sydney
 Taipei
 Tel Aviv
 Tokyo

77 70 clr
 61 59 rn
 57 45 cdy
 48 36 clr

Weather satellites up for bids

By RANDOLPH E. SCHMID

WASHINGTON (AP) — The government is planning to sell to private companies the five satellites used to collect weather and land information.

President Reagan made the decision for the sale early yesterday, said John V. Byrne, head of the National Oceanic and Atmospheric Administration, which currently operates the satellites.

In addition, Byrne said, private firms will be given responsibility

for developing future ocean observing systems employing satellites.

"The transfer will be carried out by a competitive process which will allow private firms to enter bids on the land or weather satellites as separate systems, or to enter a single bid for both systems," Byrne said at a news conference.

He declined to estimate the cost of the system or to set a timetable for the sale. Congress-

sional action will be necessary before the actual transfer can occur, he said.

Police log

Where are the burglars striking?

Police report break-ins at the following Staten Island locations:

Prescott Avenue,
 Grant City; Woodrow
 Road, Huguenot; Web-
 ster Avenue, New
 Brighton; Ross Ave-
 nue, New Rochelle.

Port Richmond; Stuy-
 vesant Place, St. Boule-
 vard, Silver
 George; Manor Road, Lake.



VIDEO
VERTEX



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**SCHOLAR
 AND ENT
 EXAMIN
 March 19
 8:15
 Open**

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/83

[redacted] private van operator, residence [redacted]
[redacted] Staten Island, New York, was contacted at
his residence by Special Agents (SAS) [redacted]
[redacted] After being advised of the identities
of the contacting Agents, [redacted] was made aware of the fact
the Federal Bureau of Investigation was conducting an investi-
gation, at the specific request of the United States Department
of Justice, and they wanted to interview him concerning the
damage that occurred to the windows of his passenger van.
[redacted] furnished the following information:

b6
b7C

He advised he parked his passenger van in his
driveway at approximately 8:00 PM, on Monday, March 7, 1983.

He stated the next morning, at approximately
7:20 AM, he started his van and backed out of his driveway.
He indicated when he stopped the van to go forward, the large
passenger side window of the van crashed in.

[redacted] advised subsequent to the incident, he
contacted other van operators on his CB radio. It was at
this time he learned that other vans were vandalized.

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[redacted] advised he had no idea who did the damage
to his van or why he was one of the victims. He stated he
belongs to the Five Boro Van Association and is on the Executive
Committee.

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[redacted] estimated the cost to replace the broken
window in the van at \$350.00. He stated he reported the
incident to the 123rd Precinct, New York City Police Department
(NYCPD), Staten Island, New York. The complaint number was
[redacted]

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The following is a description of [redacted]

Sex: Male
Race: White
Date of Birth: [redacted]
Place of Birth: [redacted]
Height: 5 feet, 11 inches

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Investigation on 3/9/83 at Staten Island, New York File # BQ 44B-3579 -19

SAS
by [redacted]

Date dictated 3/14/83b6
b7C

BQ 44B-3579

Weight: 205 pounds
Hair: Brown
Eyes: Hazel
Occupation: Printing Manager and van
Operator
Employment: Sprint Printing, 108 West 38th
Street, NY, NY
(212) 221-7393

Residence:

Telephone Number:
Marital Status:
Family:

Military:
Social Security
Account Number:
Education:

A rectangular black box used to redact information, likely the address and contact details corresponding to the Residence, Telephone Number, Marital Status, and Family fields.

None

A large rectangular black box used to redact information, likely the Social Security Account Number and Education details.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/83

[redacted] private van owner, residence [redacted] Staten Island, New York (NY), was contacted at 120 Broadway, New York (NY), NY, by Special Agents (SAS) [redacted]. After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation (FBI) was conducting an investigation, at the specific request of the United States Department of Justice, and they wanted to interview him concerning the damage that occurred to the windows of his passenger van. [redacted] furnished the following information:

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He advised at approximately 11:25 PM, on Monday, March 7, 1983, he arrived home and parked his passenger van on the street, in front of his residence. He indicated he realized he left the lights on inside the van and sent his son out to shut them off.

[redacted] stated approximately five minutes after his son returned into the house (11:30 PM), his neighbor, who lives across the street, at [redacted] knocked on his door and told him someone had just shot out the window of his van with an air gun. [redacted] indicated his neighbor stated he saw a vehicle pull up next to his van and shoot into the window. [redacted] stated the neighbor told him three individuals were in the van and described the van as a dark brown or black, four wheel drive pick-up truck with large snow tires. The vehicle also had a pin stripe and a "Sundown" applique on the rear window.

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[redacted] indicated the windows of the van that were broken were the driver's side door window and the curved rear window, also on the driver's side. He said the cost to repair the window in the driver's door was \$75.78 and estimated the cost of the other window at \$108.00. He indicated he reported the incident to the 123rd Precinct, New York City Police Department (NYCPD), Staten Island, New York (NY), Complaint [redacted]

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[redacted] advised he has no idea who did the damage to his van. He indicated he belongs to the Five Boro Van Association.

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Investigation on 3/9/83 at New York, New York File # BQ 44B-3579 20

SAS
by A. [redacted]

Date dictated 3/14/83b6
b7C

BQ 44B-3579

The following is a description of [REDACTED]

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[REDACTED]

Sex:	Male
Race:	White
Date of Birth:	[REDACTED]
Place of Birth:	[REDACTED]
Height:	5 feet, 10 inches
Weight:	200 pounds
Hair:	Brown/grey
Eyes:	Green
Occupation:	Supervisor brokerage firm and van operator
Employment:	Donaldson, Lufkin and Jenerette, 120 Broadway, NY, NY (212) 902-3622
Residence:	[REDACTED]
Telephone Number:	[REDACTED]
Marital Status:	[REDACTED]
Family:	[REDACTED]
Military:	None
Education:	[REDACTED]
Social Security Account Number:	[REDACTED]
Prior Arrests:	None

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b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/83

[redacted] former passenger van operator, residence [redacted] Staten Island, New York (NY), was contacted at 5 Hanover Square, NY, NY, by Special Agents (SAS) [redacted]. After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation was conducting an investigation, at the specific request of the United States Department of Justice, and they wanted to interview him concerning the damage that occurred to the windows of his passenger van. [redacted] furnished the following information:

b6
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He advised he has been attempting to sell his van and has not used it in approximately three (3) weeks. He indicated he either parks it in his driveway or across the street from his residence.

[redacted] stated on Monday, March 7, 1983, he had the van parked across from his residence. He said the last time he observed his van that evening was sometime between 9:30 PM and 9:45 PM.

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[redacted] advised at approximately 10:30 PM - 10:45 PM, his nephew, who lives next door, came into his house to wish him a Happy Birthday. [redacted] stated his nephew asked him what was wrong with his van, indicating the windows were broken.

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[redacted] said he went outside and saw the damage. He indicated the window of the driver's side door and the two other driver's side windows were broken. He stated they looked like they had been shot out.

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[redacted] advised he drove his van into his driveway and then drove by car to the home of [redacted] an individual he knows as a van operator. When he arrived at [redacted] he saw the police were there taking information from him concerning damage to his van. [redacted] advised he also made a report to the police concerning the incident involving his van.

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Investigation on 3/14/83 at New York, New York File # BQ 44B-3579 -21

SAS
by and [redacted]

Date dictated 3/15/83b6
b7C

BQ 44B-3579

[redacted] advised he has no idea who did the damage to his van. He stated he does not belong to the Five Boro Van Association. He said he has not gotten an estimate for his broken van windows.

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The following is a description of [redacted]

Sex:	Male
Race:	White
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Height:	5 feet, 4½ inches
Weight:	155 pounds
Hair:	Brown
Eyes:	Brown
Occupation:	Communication Director- former van operator
Employment:	Hanover Square Securities 5 Hanover Square NY, NY (212) 668-9612
Residence:	[redacted]
Telephone:	[redacted]
Marital Status:	[redacted]
Family:	[redacted]
Military:	None
Education:	[redacted]
Prior Arrests:	None

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/83

[redacted], private van operator, residence [redacted] Staten Island, New York (NY), was contacted at 2485 Hylan Boulevard, Staten Island, New York by Special Agents (SAS) [redacted]. After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation (FBI) was conducting an investigation, at the specific request of the United States Department of Justice, and they wanted to interview him concerning the damage that occurred to the windows of his passenger van. [redacted] furnished the following information:

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b7C

He advised at approximately 5:50 PM, on March 7, 1983, he parked his passenger van in the driveway of his residence.

[redacted] stated at approximately 6:30 AM, the next morning, his brother, who spent the night at his residence, told him about the damage to his van. He advised when he went outside to look at his van, he saw the rear window had been shattered. He indicated the window had a hole in it in the shape of a sledge hammer.

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[redacted] advised he had no idea who did the damage to his van. He said he first thought it was vandalism, but then heard that other van owners had sustained damage to their vans. [redacted] stated he belongs to the Five Boro Van Association.

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[redacted] estimated the cost to replace the broken window in the van at \$115.00. He advised he reported the incident to the 122nd Precinct, New York City Police Department (NYCPD), Staten Island, New York. The complaint number was 2296.

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The following is a described of [redacted]

Sex: Male
Race: White
Date of Birth: [redacted]
Place of Birth: [redacted]

Investigation on 3/9/83 at Staten Island, New York File # BQ 44B-3579
by SAS [redacted] and [redacted] Date dictated 3/14/83

b6
b7C

BQ 44B-3579

Height: 6 feet, 1 inch
Weight: 240 pounds
Hair: Blonde
Eyes: Blue
Occupation: Van Operator
Employment: Mini Express,
226 Quinlan Avenue,
Staten Island, NY

Residence:

Telephone Number:
Marital Status:
Family:

Military:

Education:

Social Security
Account Number:
Prior Arrests:

None

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/83

[redacted], private van operator,
residence [redacted] Staten Island, New York (NY),
was contacted at 2485 Hylan Boulevard, Staten Island, New
York, by Special Agents (SAS) [redacted]

b6
b7C

[redacted] After being advised of the identities of the
contacting Agents, [redacted] was made aware of the fact
the Federal Bureau of Investigation was conducting an
investigation, at the specific request of the United States
Department of Justice, and they wanted to interview him
concerning the damage that occurred to the windows of his
passenger van. [redacted] furnished the following informa-
tion:

He advised he parked his passenger van in the
driveway of his residence at approximately 6:30 PM, on
Monday, March 7, 1983.

[redacted] stated at approximately 5:30 AM,
the next morning, he left his residence to start his van
and noticed the rear window was broken. He indicated it
looked like it was smashed with an object similar to a
car's bumper jack.

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b7C

[redacted] advised he had no idea who did the damage
to his van or why he was one of the victims. He stated
he belongs to the Five Boro Van Association.

b6
b7C

[redacted] estimated the cost to replace the
broken window in his van at \$140.00. He said he had not
reported the incident to the New York City Police Department (NYCPD),
yet, but he probably will do so today.

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The following is a description of [redacted]

Sex:	Male
Race:	White
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Height:	5 feet, 9 inches
Weight:	170 pounds
Hair:	Black
Eyes:	Brown

Investigation on 3/9/83 at Staten Island, New York File # BQ 44B-3579 23

SAS [redacted]
by and [redacted] Date dictated 3/14/83

b6
b7C

BQ 44B-3579

Occupation:	Van Operator
Employment:	Vivian Conides 10 Bancroft Avenue, Staten Island, NY
Residence:	
Telephone Number:	
Marital Status:	
Family:	
Military:	None
Education:	
Social Security Account Number:	
Prior Arrests:	None

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/83

[redacted] private van operator, residence [redacted] Staten Island, New York (NY), was contacted at 2485 Hylan Boulevard, Staten Island, New York, by Special Agents (SAS) [redacted]. After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation was conducting an investigation, at the specific request of the United States Department of Justice, and they wanted to interview him concerning the damage that occurred to the windows of his passenger van. [redacted] furnished the following information:

b6
b7C

He advised he parked his passenger van in his [redacted] at approximately 6:30 PM, on Monday, March 7, 1983.

b6
b7C

[redacted] stated at approximately 6:15 AM, the next morning, he entered his van, and, when he closed the driver's side door behind him, the large window, on that side, collapsed. [redacted] said he had the CB radio on in his van and heard that several other vans also sustained damage.

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b7C

[redacted] advised he had no idea who did the damage to his van. He stated he belongs to the Five Boro Van Association.

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[redacted] advised he has not obtained an estimate for the broken window, but, he did report the incident to the 122nd Precinct, New York City Police Department (NYCPD), Staten Island, NY, Complaint [redacted]

b6
b7C

The following is a description of [redacted]

Sex:	Male
Race:	White
Date of Birth:	[redacted]
Place of Birth:	[redacted]
Height:	5 feet, 11 inches
Weight:	240 pounds
Hair:	Red

Investigation on 3/9/83 at Staten Island, New York File # BQ 44B-3579
 by SAS [redacted] and [redacted] Date dictated 3/14/83

b6
b7C

BQ 44B-3579

Eyes:	Brown
Occupation:	Van Operator
Employment:	R & D Charter Transportation Service, 462 Retford Avenue, Staten Island, NY (212) 948-2597
Residence:	<div data-bbox="796 642 1397 846"></div>
Telephone #:	
Marital Status:	
Family:	
Military:	None
Education:	High School Graduate, William E. Grady High School, Brooklyn, New York (1975)
Social Security Account Number:	<div data-bbox="796 989 1037 1038"></div>
Prior Arrests:	None

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/83

[redacted] private van operator, residence [redacted] was contacted at his residence by Special Agents (SAS) [redacted] [redacted] After being advised of the identities of the contacting Agents, [redacted] was made aware of the fact the Federal Bureau of Investigation was conducting an investigation, at the specific request of the United States Department of Justice, and they wanted to interview him concerning damage that occurred to the windows of his passenger van. [redacted] furnished the following information:

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He advised he arrived home at approximately 11:00 PM, on Monday, March 7, 1983, after transporting a jury from the Brooklyn Supreme Court to the Holiday Inn, at La Guardia Airport, Queens, New York. He stated he parked his passenger van under a street light, on Forest Hill Road, near Pilcher Street. He indicated he usually parks the van in the driveway of his residence, along with his nephew's van, but because of a broken muffler on the van, he parked it on Forest Hill Road.

[redacted] stated the next morning, at approximately 5:20 AM, he left his residence and as he approached his van noticed the windows had been smashed. He said he thought it was vandalism, but, when he found his Citizen Band (CB) radio and his television set intact, he was not sure. He indicated he contacted other van operators on his CB and was told that other vans also had received broken windows.

b6
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[redacted] advised he had no idea who did the damage to his van or why he was selected as a victim. He stated he belongs to the Five Boro Van Association (Assn).

b6
b7C

[redacted] estimated the cost to replace the broken windows in the van at \$1,500. He stated he called the 122nd Precinct, New York City Police Department (NYCPD), Staten Island, New York to report the incident. The complaint number was [redacted]

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[redacted] advised the van he operates is owned by [redacted]

He advised his nephew also operates a passenger van and it did not receive any damage. He said his nephew belongs to the Five Boro Van Assn.

Investigation on 3/9/83 at Staten Island, New York File # BQ 44B-3579 ²⁵

b6
b7C

SAS
by and [redacted]

Date dictated 3/14/83

BQ 44B-3579

The following is a description of [REDACTED]

b6
b7C

Sex:	Male
Race:	White
Date of Birth:	[REDACTED]
Place of Birth:	[REDACTED]
Height:	5 feet, 8 inches
Weight:	165 pounds
Hair:	Brown
Eyes:	Brown
Occupation:	Van Operator
Employment:	Serv-U Transportation, Incorporated, 39 Pilcher Street, Staten Island, NY
Marital Status:	Divorced
Family:	[REDACTED]
Residence:	[REDACTED]
Telephone Number:	[REDACTED]
Military:	[REDACTED]
Education:	[REDACTED]
Prior Arrests:	[REDACTED]

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b7C

During an examination of the interior of [REDACTED]
van, one copper colored B-B was found on the floor.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/18/83

On March 8, 1983, [redacted] spokesperson for the Five Boro Van Association, residence [redacted] Staten Island, New York (NY), telephone number [redacted] telephonically contacted the Staten Island Resident Agency Office of the Federal Bureau of Investigation (FBI), and furnished the following information:

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She advised sometime between the evening hours of March 7, 1983 and the early morning hours of March 8, 1983, seven passenger vans had their windows shot out. She stated six of the passenger vans are owned by individuals who are members of the Five Boro Van Association. One of the vans damaged did not belong to the association. She advised each van was parked at a different location.

[redacted] indicated that she and her husband also operate a passenger van, but it was not damaged. She advised their van was parked in the street in front of their home. She stated a neighbor, [redacted] who lives at [redacted] had his passenger van parked in his driveway and it had its windows broken.

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[redacted] provided the following names, addresses and telephone numbers for Five Boro Van Association members who had damage done to their vans:

[Large redacted box containing names, addresses, and telephone numbers of Five Boro Van Association members]

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(Telephonic)
Investigation on 3/8/83 at Staten Island, New York File # BQ 44B-3579 -26

by SA [redacted] Date dictated 3/14/83

b6
b7C

BQ 44B-3579



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/83

On March 9, 1983, photographs were taken of six (6) Five Boro Vans allegedly damaged by vandals sometime between March 7, 1983 and March 8, 1983. These photographs are numbered accordingly:

Vehicle

Van Operator

--

b6
b7C

See 1B1

Investigation on 3/9/83 at New York, New York and Staten Island, New York File # BQ 44B-3579 -27
by SA [redacted] Date dictated 3/15/83

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/28/83

On March 15, 1983, a photograph was taken of a passenger van allegedly damaged by vandals late in the evening of March 7, 1983. This photograph is marked #9:

Vehicle

Van Operator

--

b6
b7C

See 1B1

Investigation on 3/15/83 at Staten Island, New York File # BQ 44B-3579 -28
by SA [redacted] Date dictated 3/22/83

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/30/83

[redacted] Staten Island, New York (NY), telephone [redacted], was contacted by Special Agent (SA) [redacted]. After being advised of the identity of the contacting Agent, [redacted] was made aware of the fact he was being contacted concerning an incident he witnessed, on the night of March 7, 1983, involving a passenger van, owned by his neighbor. [redacted] furnished the following information:

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He advised at approximately 11:00 PM, on March 7, 1983, he was walking his dog in front of his residence when he observed a dark colored (brown or black) late model pick up truck drive by him. He stated he did not observe it, but the pick up truck must have made a U-turn because a short time later, he saw it driving slowly on the other side of [redacted] said the pick up truck approached his neighbor's passenger van, which was parked on the street in front of his house, and stopped. It was at this time, he heard noises he described as similar to an air gun. [redacted] said when the pick up truck drove away, he noticed glass on the street and realized what had happened. He stated he walked across the street and told his neighbor what had happened.

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b7C

[redacted] advised he did not see the license plate on the pick up truck. He described the pick up truck as late model, possibly a Dodge, brown or black in color, customized with large wheels and tires and a fancy paint job which included pinstriping or a non-descriptive drawing. [redacted] stated he saw at least two individuals in the pick up truck, however, he could not identify them as male or female. [redacted] advised he could not provide any further information concerning the incident.

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Investigation on 3/24/83 at Staten Island, New York File # BQ 44B-3579

-29

by SA [redacted]

Date dictated 3/29/83

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AIRTEL

TO: DIRECTOR, FBI

DATE: 4/1/83

FROM: SAC, NY CRIMINAL DIV. (44B- ATTENTION: CRIMINAL INVESTIGATIVE DIVISION
3579) CIVIL RIGHTS UNIT

- * 1. _____ initial submission _____ supplemental submission X revision
- * 2. File No: 44B-3579 (include alpha)
- * 3. Status: ^C_____ (P - pending, P* - pending inactive, C - closed, RUC - referred upon completion)

* 4. Title: [REDACTED] SUBJECT: UNKNOWN SUBJECTS;
[REDACTED] ET AL-VICTIMS;
CONGRESSMAN GUY V. MOLINARI-COMPLAINANT;
CIVIL RIGHTS
(OO:BO)

b6
b7C

Re: Report of SA [redacted] dated 3/30/83.

b6
b7C

5. If Title changed, show previous Title:

* 6. TYPE OF CASE: (check one)

A. ☐ CR D. ☐ CRA64-PE G. ☐ CRIPA J. ☐ FRS
B. ☐ CRA64-E E. ☐ CRA64-PF H. ☐ DIH K. ☐ ISS
C. ☐ CRA64-PA F. ☐ CREL I. ☐ ECOA L. ☐ PRIV. ACT - CRIM.

7. AGENCY TYPE: (check one)

A. ☐ City-County Jail
B. ☐ Federal Agency
C. ☐ Police Department
D. ☐ Prison/Penitentiary
E. ☐ Private Security
F. ☐ Sheriff's Office
G. ☐ State Police - Hwy Patrol
H. ☐ Other
I. ☐ Not pertinent

8. AGENCY NAME: _____ (20) STATE: _____ (use 2-char. abbrev.)
(omit if "Not pertinent" checked above):

* 9. ACTION: UACB;

(check if applicable) A. ☐ LHM enclosed C. ☐ Report enclosed E. ☒ No further action being taken
B. ☐ LHM being submitted D. ☐ Report being submitted F. ☐ FD-376 (enclosure to LHM)

*10. Further action: A. ☐ investigation instituted
B. ☐ investigation continuing.
C. ☒ investigation completed

11. Copy of above submitted to: (check as many as applicable)

A. ☐ USA _____
B. ☐ Secret Service
C. ☐ BATF
D. _____ (15) (other - specify)

2 Bureau
1 New York

(4)

SEARCHED
SERIALIZED

APR 6 1983

FBI - BQ

b6
b7C

F. O. File # 44B-3579

Victim

ET AL

b6
b7c

12. SUBJECTS (number): A. _____ Amer. Indian _____ Male _____ Female
B. _____ Asian _____ Male _____ Female
C. _____ Black _____ Male _____ Female
D. _____ Hispanic _____ Male _____ Female
E. _____ White _____ Male _____ Female
F. _____ Other _____ Male _____ Female

If "Other" please specify: _____ (15)

13. VICTIMS (number): A. _____ Amer. Indian _____ Male _____ Female
B. _____ Asian _____ Male _____ Female
C. _____ Black _____ Male _____ Female
D. _____ Hispanic _____ Male _____ Female
E. 7 White 7 Male _____ Female
F. _____ Other _____ Male _____ Female

If "Other" please specify: _____ (15)

14. Other descriptive data re victims: _____ not applicable

If applicable (number): A. _____ under 18 C. _____ handicapped
B. _____ over 62 D. _____ institutionalized

15. Matter type (use best description, check more than one if applicable):

A. ☐ brutality type _____ (15) (i.e., shooting; beating)
B. ☐ nonbrutality
C. ☐ death of victim
D. ☐ suicide method _____ (15) (i.e., hanging, slashed wrist)
E. ☐ known extremist group type _____ (15) (i.e., Klan, Nazi, JDL)
F. ☐ suspected ext. group type _____ (15) (i.e., Klan, Nazi, JDL)
G. ☐ cross burning
H. ☐ migrant victim
I. ☐ violence to property type _____ (15) (i.e., arson, shooting)
J. ☐ ISS matter type _____ (i.e., peonage, enticement, servitude, other slavery)
K. ☐ other explain _____ (25)

*16. Synopsis of Complaint - Date of initial complaint _____

*17. Indices: (check one) ☐ negative ☐ positive (if positive explain in body of report/LHM)

Remarks/Administrative

[redacted]

1

On March 10, 1983, [redacted]
[redacted], advised
the unidentified owner of the passenger van who is not
a member of the Five Boro Van Association may live on
Notus Avenue, Staten Island, New York.

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On March, 11, 1983, a spot check of residences
on [redacted] revealed a creme
colored passenger van, with broken windows, parked in
the driveway of [redacted] An inquiry at that
residence identified the owner of the van as [redacted]
[redacted] was not home and would be available
for an interview on March 14, 1983.

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b7C

100-579-31

SEARCHED	[redacted]
SERIALIZED	[redacted]
APR 18 1983	
FBI - NEW YORK	

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BROOKLYN-QUEENS	OFFICE OF ORIGIN NEW YORK	DATE 3/30/83	INVESTIGATIVE PERIOD 3/8/83-3/24/83
TITLE OF CASE [REDACTED] -SUBJECT; UNKNOWN SUBJECTS; [REDACTED] ET AL- VICTIMS; CONGRESSMAN GUY V. MOLINARI- COMPLAINANT		REPORT MADE BY [REDACTED]	TYPED BY [REDACTED]
		CHARACTER OF CASE CIVIL RIGHTS (B)	

REFERENCE:

BQ FD-610, dated 3/10/83.

ENCLOSURES:

Enclosed for the Bureau are nine (9) photographs taken of vans damaged sometime between 3/7/83 and 3/8/83.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:	
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS	<input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED <i>IVS</i> [REDACTED]						SPECIAL AGENT IN CHARGE		
COPIES MADE: 2- Bureau 1- USA, EDNY (ATTN: AUSA [REDACTED]) ② Brooklyn-Queens (44B-3579) [REDACTED] (5)						DO NOT WRITE IN SPACES BELOW		
Dissemination Record of Attached Report						Notations 44B-3579-32 MAR 30 1983 [REDACTED]		
Agency								
Request Recd.								
Date Fwd.								
How Fwd.								
By								

b6
b7Cb6
b7Cb6
b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, EDNY (ATTN: [REDACTED])

Report of: SA [REDACTED] Office: BROOKLYN-QUEENS
Date: 3/30/83

Field Office File #: BQ 44B-3579 Bureau File #:

Title: [REDACTED] SUBJECT;
UNKNOWN SUBJECTS;
[REDACTED] ET AL-VICTIMS
CONGRESSMAN GUY V. MOLINARI-COMPLAINANT

Character: CIVIL RIGHTS (B)

b6
b7Cb6
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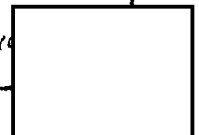
Synopsis:

On March 8, 1983, [REDACTED] spokesperson for Five Boro Van Association, on Staten Island, New York advised seven passenger vans had windows shot out sometime between evening hours of March 7, 1983 and morning hours of March 8, 1983. [REDACTED] advised six of the vans belonged to the association, one was a non-member. Names of victim van operators obtained. Van operators interviewed and photographs taken of damaged vans. Results of interviews negative regarding individual or individuals responsible. Alleged witness to incident involving one of damaged vans, interviewed.

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44B-3579-33

SEARCHED	
SERIALIZED	
JAN 30 1984	
FBI - NEW YORK	



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U.S. Department of Justice

Notice to Close File

05 DEC 1983

File Number:

144-52-600

Case Title

Subjects; Congressman Guy V.
Malenari - Complainant;

UNK.

Date:

12/5/83

et al. - Victims

YOU ARE ADVISED THAT THE ABOVE FILE HAS BEEN CLOSED AS OF THIS DATE.

Remarks/Special Information:

To:

Files Unit

Division

Signature:

Division:

CRD

Memorandum

Subject

Notice of File Closing
CIVIL RIGHTS MATTER

Date

05 DEC 1983

To

Director
Federal Bureau of Investigation

WBR
DR Wm. Bradford Reynolds
Assistant Attorney General
Civil Rights Division

Reference is made to your memorandum dated 4-8-83
forwarding a memorandum from your New York
field office captioned as on the attached closing form. This
matter has been closed as of the date on the attached form.

44B-3579-34

SEARCHED	[Redacted]
SERIALIZED	
INDEXED	
JAN 3 1984	
FBI - NEW YORK	

SIRA

[Redacted]

CARBON COPY

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b7C

Routing Slip
0-7 (Rev. 5-13-77)

(Copies to Offices Checked)

TO: SAC:

<input type="checkbox"/> Albany	<input type="checkbox"/> Houston
<input type="checkbox"/> Albuquerque	<input type="checkbox"/> Indianapolis
<input type="checkbox"/> Alexandria	<input type="checkbox"/> Jackson
<input type="checkbox"/> Anchorage	<input type="checkbox"/> Jacksonville
<input type="checkbox"/> Atlanta	<input type="checkbox"/> Kansas City
<input type="checkbox"/> Baltimore	<input type="checkbox"/> Knoxville
<input type="checkbox"/> Birmingham	<input type="checkbox"/> Las Vegas
<input type="checkbox"/> Boston	<input type="checkbox"/> Little Rock
<input type="checkbox"/> Buffalo	<input type="checkbox"/> Los Angeles
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<input type="checkbox"/> Charlotte	<input type="checkbox"/> Memphis
<input type="checkbox"/> Chicago	<input type="checkbox"/> Miami
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<input type="checkbox"/> Cleveland	<input type="checkbox"/> Minneapolis
<input type="checkbox"/> Columbia	<input type="checkbox"/> Mobile
<input type="checkbox"/> Dallas	<input type="checkbox"/> Newark
<input type="checkbox"/> Denver	<input type="checkbox"/> New Haven
<input type="checkbox"/> Detroit	<input type="checkbox"/> New Orleans
<input type="checkbox"/> El Paso	<input checked="" type="checkbox"/> New York City
<input type="checkbox"/> Honolulu	<input type="checkbox"/> Norfolk

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<input type="checkbox"/> Salt Lake City
<input type="checkbox"/> San Antonio
<input type="checkbox"/> San Diego
<input type="checkbox"/> San Francisco
<input type="checkbox"/> San Juan
<input type="checkbox"/> Savannah
<input type="checkbox"/> Seattle
<input type="checkbox"/> Springfield
<input type="checkbox"/> Tampa
<input type="checkbox"/> Washington Field
<input type="checkbox"/> Quantico

TO LEGAT:

<input type="checkbox"/> Bern
<input type="checkbox"/> Bonn
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<input type="checkbox"/> Caracas
<input type="checkbox"/> Hong Kong
<input type="checkbox"/> London
<input type="checkbox"/> Madrid
<input type="checkbox"/> Manila
<input type="checkbox"/> Mexico City
<input type="checkbox"/> Ottawa
<input type="checkbox"/> Paris
<input type="checkbox"/> Rome
<input type="checkbox"/> Tokyo

☐ SAC, New Rochelle (MRA) ☐ ASAC, Rapid City ("Mini")

12-29-83
(Date)

RE:

The enclosed U. S. Department of Justice
Notice of File Closing should be placed
in the appropriate field office file.

44B-3579 - 35

C6 4/11/85

SEARCHED	
SERIALIZED	
JAN 3 1984	
FBI - NEW	

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Enc.
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